

L05000054284

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aplomb Technologies LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wei Lin
(Name of Person)

Aplomb Technologies LLC
(Firm/Company)

1260 sw 104 path Apt.303
(Address)

Miami, FL 33174
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Wei Lin at (786) 357-6038
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Aplomb Technologies LLC

(Present Name)
(A Florida Limited Liability Company)

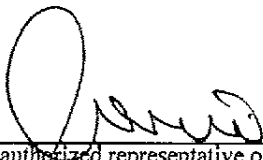
FIRST: The Articles of Organization were filed on June 01, 2005 and assigned document number L05000054284.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The address of the company is changed from
1260 sw 104 path
Apt. 303
Miami, FL 33174
to
311 West Park Drive
Suite 204
Miami, FL 33172

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TALLAHASSEE, FLORIDA

Dated June 27, 2005.



Signature of a member or authorized representative of a member

Wei Lin

Typed or printed name of signee

Filing Fee: \$25.00