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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PhDesign Engineering, 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:

Patrick Hogan

(Name of Person)

PhDesign Engineering, LLC

(Firm/Company)

374 Hawthorne Hills Place, Apt 102

(Address)

Orlando, FL 32835

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Patrick Hogan

(Name of Person)

at (407) 666-3011

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

PhDesign Engineering, LLC

(Present Name)
(A Florida Limited Liability Company)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 11/02/05 and assigned document number L05000106815.

SECOND: This amendment is submitted to amend the following:

Article II - The street address of the principle office is correct but the mailing address of the Company is: 374 Hawthorne Hills Place, Apt 102, Orlando, FL 32835.

Article IV - The name and Florida street of the registered agent should change to: Virginia Barnes, 374 Hawthorne Hills Place, Apt 102, Orlando, FL 32835.

Dated December 29, , 2005



Signature of a member or authorized representative of a member

Patrick F. Hogan

Typed or printed name of signee

Filing Fee: \$25.00

PhDesign Engineering, LLC
158 Eileen Avenue
Altamonte Springs, FL 32714

STATEMENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Register Agent Name: Virginia Barnes

Date: 12/29/05

Register Agent Signature: _____

Virginia Barnes

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TALLAHASSEE, FLORIDA