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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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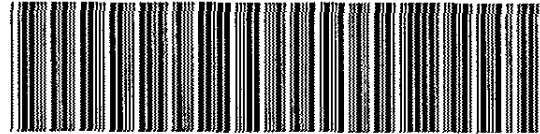
(Business Entity Name)

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*Charles W. Battisti*  
ATTORNEY AT LAW

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PENTHOUSE 3  
CORAL GABLES, FLORIDA 33146

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September 13, 2006

Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, Florida 32399

Re; Orion-Tomcat, LLC., a Florida Limited Liability Company

Gentlemen:

In connection with the above, enclosed please find the following:


1. First Amendment to Articles of Organization
2. Resignation of Resident Agent.
3. Change of Resident Agent.
4. Assignment of interest

We also enclose check payable to Florida Department of State in the amount of \$135.00 representing the following:

Registered agent resignation -----	\$	85.00
Change of registered agent -----	\$	25.00
Amendment to Articles of Organization -----	\$	25.00
Total:	\$	135.00

Please call me should you have any further requirements regarding the enclosures.

Yours truly,



CHARLES W. BATTISTI

CWB/jm  
enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FIRST  
AMENDMENT TO  
ARTICLE OF ORGANIZATION  
FOR  
ORION - TOMCAT, LLC.,  
A FLORIDA LIMITED LIABILITY COMPANY**

At a meeting held on the 15<sup>th</sup> day of September, 2006, at 14615 West Dixie Highway, Miami, Florida 33161, at which time all persons having in interest in the LLC were present, which among others, included the following:

1. LUIS O. RODRIGUEZ, presently the registered agent and the present managing member.
2. RICARDO L. RODRIGUEZ, who was acquiring all of the right, title and interest of LUIS O. RODRIGUEZ in ORION-TOMCAT, LLC., and assuming all the rights and interests of LUIS O. RODRIGUEZ in the LLC, together with the responsibilities and authority of managing member and the responsibilities as registered agent.

LUIS O. RODRIGUEZ, being the authorized representative and managing member within the scope of his authority amends the original Articles of Organization of Orion-Tomcat, LLC., as follows:

- I. Article IV is amended to read : the name and address of the registered agent is:

RICARDO L. RODRIGUEZ  
3875 NW 132 Street  
Opa Locka, Fl 33054


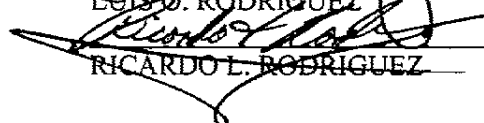
- II. Article V is amended to read: the name and address of the sole managing member is:

RICARDO L. RODRIGUEZ  
3875 NW 132 Street  
Opa Locka, Fl 33054

LUIS O. RODRIGUEZ affixes his signature hereto confirming the above amendment and attaches hereto by separate document his resignation as registered agent.

RICARDO L. RODRIGUEZ affixes his signature hereto as the sole member and authorized managing member of ORION-TOMCAT, LLC., and further attaches hereto his acceptance as registered agent.

Witness our hands and seals this 15<sup>th</sup> day of September, 2006.

  
\_\_\_\_\_  
LUIS O. RODRIGUEZ  
  
\_\_\_\_\_  
RICARDO L. RODRIGUEZ

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**ORION - TOMCAT, LLC.,**  
**A FLORIDA LIMITED LIABILITY COMPANY**  
**14615 West Dixie Highway**  
**Miami, Florida 33161**

**ASSIGNMENT OF INTEREST**

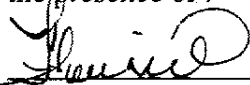
This Assignment made this 15<sup>th</sup> day of September, 2006, by LUIS O. RODRIGUEZ, Individually and as managing member of ORION-TOMCAT, LLC., a Florida limited liability company.

In consideration of \$10.00 in hand paid and other good and valuable consideration, receipt of which is hereby acknowledged the undersigned, individually and as managing partner of ORION-TOMCAT, LLC., does hereby assign, quit claim and convey to RICARDO L. RODRIGUEZ, all of his right, title and interest in ORION-TOMCAT, LLC., a Florida limited liability company, and all of the assets, including real property, personal property and monies of said LLC.

Simultaneously with the assignment of his right, title and interest in the above mentioned LLC the undersigned has resigned as a member, managing member and resident agent of ORION-TOMCAT, LLC., and notified the appropriate government agencies, accordingly.

Witness my hand and seal this 15<sup>th</sup> day of September, 2006.

Signed, sealed and delivered in  
the presence of:



Witness:



Witness

STATE OF FLORIDA

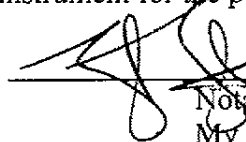
COUNTY OF MIAMI-DADE

  
LUIS O. RODRIGUEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Personally appeared before me this 15<sup>th</sup> day of September, 2006, LUIS O. RODRIGUEZ, who is personally known by me or has produced as identification, FT. Drivers Lic., and who acknowledges executing the foregoing instrument for the purposes expressed therein.



Notary Public, State of Florida  
My Commission Expires:

