

LD60000 74 632

DENNIS R. BEDARD

ATTORNEY AT LAW

SUITE 215

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MIAMI, FLORIDA 33132

(City/State/Zip/Phone #)

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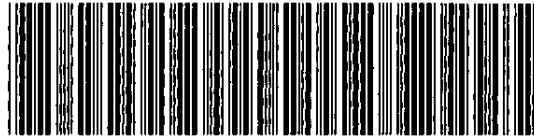
(Business Entity Name)

(Document Number)

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08 APR 17 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

M. Thomas APR 18 2008  
M. Thomas APR 18 2008

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

BIOTONIC, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7/27/2006 and assigned  
Florida document number L06000074632.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

**B. If amending the registered agent and/or registered office address on our records, enter the new name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

(Enter Florida street address)

\_\_\_\_\_, Florida

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager  
MGRM = Managing Member

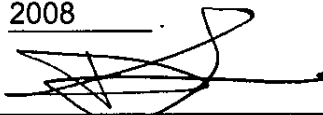
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	STEPHANIE RIVES DE LAVAYSSE	1717 N BAYSHORE DRIVE UNIT 2933 MIAMI, FL 33132	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MATHIEU ROCHETTE	555 NE 15 STREET SUITE 200 MIAMI FL 33132 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	NICOLAS BROCHERIE	555 NE 15 STREET SUITE 200 MIAMI FL 33132	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
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TREASURY  
FLORIDA

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated APRIL 10, 2008



Signature of a member or authorized representative of a member

MATHIEU ROCHETTE

Typed or printed name of signee