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COVER LETTER

TO: **Registration Section Division of Corporations**

R&D Strategies, LLC SUBJECT:

(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:

Lauren M. Ilvento, Esq.

(Name of Person)

The Draves Law Firm, P.A.

(Firm/Company)

120 East Concord Street

(Address)

Orlando, Florida 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren M. Ilvento

(Name of Person)

at (_______) 423-1183 (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)

2006 DEC -4 AM 11: 13

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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF R&D STRATEGIES, LLC

The Articles of Organization were filed on October 9, 2006 and assigned document number L06000098248.

The Articles of Organization are amended and restated to amend Articles I through IV as provided below:

ARTICLE I — Name

The name of the Limited Liability Company is: R&D STRATEGIES, LLC.

ARTICLE II — Address

The mailing address and address of the principal office of the Limited Liability Company are 755 Kingspointe Parkway, Suite 107, Orlando, Florida 32819.

Article III - Registered Agent, Registered Office

The name and the street address of the initial registered agent is: Donna L. Draves, Esq., 120 East Concord Street, Orlando, Florida 32801.

Article IV — Management

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of the initial manager of the company is: Lavinia Netane, 6753 Kingspointe Parkway, Suite 107, Orlando, Florida 32819.

Article V — Effective Date

These Amended Articles of Organization shall be effective as of β pecember 4, 2006.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this that of November, 2006.



STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared LAVINIA NETANE, who presented Florida Driver's License as identification, known to me to be the person described in, and acknowledged before me that she executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal this Hay of November, 2006.



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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as Registered Agent to accept service of process for the above stated Limited Liability Company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REGISTERED AGENT:

NAL. DRAVES

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments in the aforesaid State and County, personally appeared Donna L. Draves known to me to be the person described in, and who acknowledged before me that she executed, the foregoing Designation and Acceptance.

WITNESS my hand and official seal this day of November, 2006.



Deborah A Samuei Commission DD170991 Expires January 12, 2007