

W6000/20050

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Florida Dept of State



February 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VERASYS WORLDWIDE LLC
66 W. FLAGLER ST.
SUITE 401
MIAMI, FL 33130US

SUBJECT: VERASYS WORLDWIDE LLC
REF: L06000120050

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2009 MAR-3 AM 8:59
TAMMI CLINE
REGULATORY SPECIALIST II
STATE OF FLORIDA
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
VERASYS WORLDWIDE, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, VERASYS CONSULTING, LLC, a Florida limited liability company (hereinafter, the "Limited Liability Company") adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The name of the Limited Liability Company is VERASYS WORLDWIDE, LLC.

SECOND: The date of filing of the Articles of Organization was December 18, 2006.

THIRD: The following amendment to the Articles of Organization was adopted by the sole Member holding Class "A" Units of the Limited Liability Company on December 30, 2008.

FOURTH: Article V. of the Articles of Organization of the Limited Liability Company is hereby amended to read as follows:

"ARTICLE V

The Limited Liability Company is to be managed by the Managers. The names and addresses of the Managers are:

Title: MGR
James Milford
66 W. Flagler St., Ste. 401
Miami, FL 33130

Title: MGR
D.C. Page
66 W. Flagler St., Ste. 401
Miami, FL 33130"

Signed and dated as of this 30th day of December, 2008.

VERASYS, INC.

By: 

D.C. Page

Title: Managing Partner and Secretary

Date: 12/30/08

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STATE OF FLORIDA
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