

LOT000003856

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

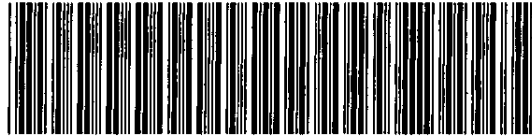
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 17 PM 12:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verasys Consulting, 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:

James Milford

(Name of Person)

Verasys Consulting, LLC

(Firm/Company)

66 West Flagler Street, Suite 401

(Address)

Miami, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

James Milford

(Name of Person)

at (305) 373-8488

(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**

Verasys Consulting, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/11/200 and assigned document number L07000003856.

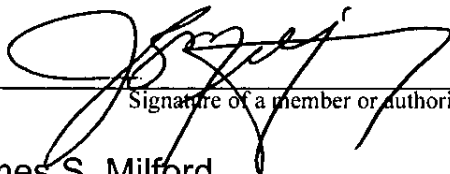
SECOND: This amendment is submitted to amend the following:

We wish to add Donald W. De Lucca as a Managing Member (MGRM)
of Verasys Consulting, LLC. His title in the company is Executive Vice-President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 APR 17 PM 12:37

Dated April 16, 2007.



Signature of a member or authorized representative of a member

James S. Milford

Typed or printed name of signee

Filing Fee: \$25.00