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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3rd Net CALEA Solutions, 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:

Mario Medina

(Name of Person)

3rd Net CALEA Solutions, LLC

(Firm/Company)

7999 NW 53 Street

(Address)

Miami, FL 33166

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Mario Medina

(Name of Person)

at (305) 503-4832

(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

3rd Net CALEA Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/22/2007 and assigned
document number L07000007835.

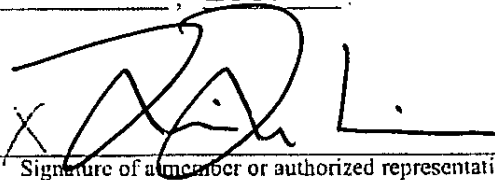
SECOND: This amendment is submitted to amend the following:

Article V. Name and Address of Managing Members/Managers:

Matthew Schulman is no longer a managing member of
3rd Net CALEA Solutions, LLC. Matthew Schulman is not
associated with 3rd Net CALEA Solutions, LLC in any way.

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TALLAHASSEE, FLORIDA

Dated May 10, 2007



Signature of a member or authorized representative of a member

Mario Medina - Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

5/10/2007

FL Registration Section
FL Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Florida Secretary of State / Corporations Division

The following attached filing is an amendment to the Articles of 3rd Net CALEA Solutions, LLC. Please note that the attached filing has the required \$25.00 filing fee. Please note that the required Amendment was supported by a majority vote of the listed Managing Members.

If you have any questions or comments about this filing, please free to call me at (305) 503-4832 or send an email to mario@dgtec.net.do.

Sincerely,

X 
Mario Medina
Managing Member

05/10/2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA