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SECRETARY OF STATE FLORIDA

M. Thomas FEB 2 6 2008

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bio-Tech Medical Software 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:
Steven Duker (Name of Person) Dubrow Duker & Associates, P. A. (Firm/Company)
5401 N. University Dr, #204
(Cily/State and Zip Code)
For further information concerning this matter, please call:
Stue Duker at (954) 345-0323 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \$\ \text{Certified Copy}\$ (additional copy is enclosed) \$\ \text{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

The Articles of Organization for this Limited Liability Company were filed on <u>January 31, 2007</u> and assigned Florida document number <u>L070000 11589</u> .					
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 name of the new registered agent and/or the new registered office address here:					
Name of New Registered Agent: New Registered Office Address: Dubrow Duker & Associates P. A. SHOI N. University Dr. # 204 (Emer Florida street address)					
Coral Springs, Florida 33067 (Cily) (Zip Code)					
New Registered Agent's Signature, if changing Registered Agent:					
I hereby accept the appointment as registered agent and agree to ad 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 trability 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>	Name	Address	Type of Action		
MGRM	Steven C. Siegel		Add Remove		
<u>MGRM</u>	Brian McClintock	2020 NE 48th Court Fort Lauderdale, FL 33308	Add Remove		
<u>MGR</u> m	Michael Walsh	2020 NE 48th Court Fort Lauderdale, FL 33308	Add Remove		
			Add Remove		
	·		08 FEB 25 PH		
D. If amendi	ng any other information, enter change	(s) here: (Attach additional sheets, if necessary.)	2:57		
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<u> </u>	RRIAN 1	or authorized representative of a man ovi of the Chintock	rative/		
Typed or printed name of signee Page 2 of 2					

Filing Fee: \$25.00