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PICK-UP WAIT MAIL

(Business Entity Name)

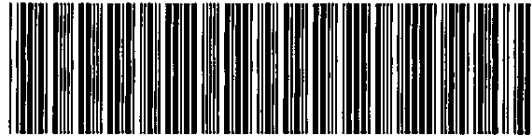
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Xyber Technologies 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:

Gustavo A. Gutierrez, Esq.

(Name of Person)

Kofsky & Associates

(Firm/Company)

200 SE First Street Suite 705

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Gustavo A. Gutierrez, Esq.

(Name of Person)

at (305) 728-2270

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

GUSTAVO A. GUTIERREZ ESQ.
KOFKY & ASSOCIATES
200 SE FIRST STREET, STE. 705
MIAMI, FL 33131

SUBJECT: XYBER TECHNOLOGIES LLC
Ref. Number: L07000011912

We have received your document for XYBER TECHNOLOGIES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 707A00037446

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Xyber Technologies LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2007 and assigned document number L07000011912.

SECOND: This amendment is submitted to amend the following:

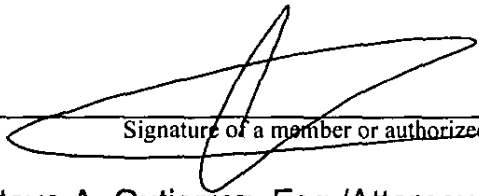
Article IV - Manager(s) and Managing Member(s):

MGRM - Mario Facusse

200 SE First Street Suite 705

Miami, Florida 33131

Dated May 22, 2007



Signature of a member or authorized representative of a member

Gustavo A. Gutierrez, Esq./Attorney for Mario Facusse sole member

Typed or printed name of signee

2007 JUN 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00