# L071000026145

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## KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • mjkcpa@tampabay.rr.com

May 14, 2007

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Virtual Image Processing, LLC

Document #P07000026145

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization of Virtual Image Processing, LLC, along with a check in the amount of \$25.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,

Michael J. Kierzynski

MJK/mc

Enclosures

cc:

Mr. Charles E. Bennett

Ms. Paula Lopes

## AMENDMENT TO ARTICLES OF ORGANIZATION OF VIRTUAL IMAGE PROCESSING, LLC

The undersigned Limited Liability Company hereby certifies the following:

- 1. The name of the Limited Liability Company is Virtual Image Processing, LLC.
- 2. The Limited Liability Company was formed on March 8, 2007, upon the filing of Articles of Organization in the Office of the Secretary of State, where said Articles were assigned document number L07000026145.
- 3. In accordance with Florida Statute 608.411, Article II and Article III of the Articles of Organization of Virtual Image Processing, LLC are hereby amended as follows:

## **ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

3444 St. Ives Blvd. Spring Hill, Florida 34609

The mailing address of the Limited Liability Company is:

Post Office Box 15076 Brooksville, Florida 34604

### **ARTICLE III**

The name of the Registered Agent and the address of the Registered Office are:

Charles E. Bennett 3444 St. Ives Blvd. Spring Hill, Florida 34609

Having been named as Registered Agent and to accept service of process for this Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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, Florida Statutes.

CHARLES E. BENNETT, REGISTERED AGENT

Dated: 5/16/7

CHARDES E. BENNETT, MANAGER/MEMBER

PAULA LOPES, MANAGER/MEMBER

07 MAY 21 AM II: L3
SECRETARY OF STATE