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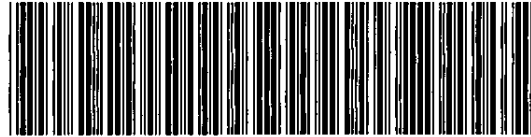
(Business Entity Name)

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Modular Interior 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:

C. Hagan Freeman

(Name of Person)

Modular Interior Technologies, LLC

(Firm/Company)

7491 N. Federal Hwy C-5 # 260

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

C. Hagan Freeman

(Name of Person)

at (954) 494-7400

(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

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

Modular Interior Technologies, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15th, 2007 and assigned document number L07000028742.

SECOND: This amendment is submitted to amend the following:

Upon unanimous agreement the following amendment to article II was adopted

C. Hagan Freeman is added to the LLC as MGRM effective immediatley.

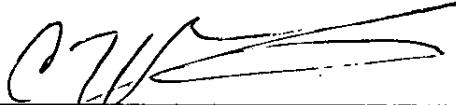
Michael F. Darkes remains a member of the LLC as MGR

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Dated September 14th, 2007.



Signature of a member or authorized representative of a member

C. Hagan Freeman

Typed or printed name of signee

Filing Fee: \$25.00