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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: AGERATEC NORTH AMERICA, 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:	
Bo Gimvang (Name of Person)	
Ageratec North America, LLC (Firm/Company)	
3624 S. Atlantic Avenue, Suite 204	
Daytona Beach Shores, Florida 32118	
(City/State and Zip Code) For further information concerning this matter, please call:	O7 JUN -4 SECRE IAM SALLAHASS
Sharria Martin 296 952 4009	ří-
Sherrie Martin (Name of Person) at (386) 852-4098 (Area Code & Daytime Telephone Person)	Numiber)
Enclosed is a check for the following amount:	5: 30 TATE LORIDA
Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified Copy is enclosed.) Filing Fee, e of Status & Copy al copy is enclosed)

MAILING ADDRESS:

TO:

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

AGERATEC NORTH AMERICA, LLC

(A Florida Limited Liability Company) The Articles of Organization were filed on document number L07000040581 FIRST: and assigned **SECOND:** This amendment is submitted to amend the following: Principal Address: 3624 S. Atlantic Avenue, Suite 204 Daytona Beach Shores, Florida 32118 Telephone: 386-322-7216 President: David Frykeråd 3624 S. Atlantic Avenue, Suite 204 Daytona Beach Shores, Florida 32118 Telephone: 386-322-7216 Dated May 30, 2007 Signature of a member or authorized representative of a member **Bo Gimvang**

Filing Fee: \$25.00

Typed or printed name of signee