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From: *Carrie L. Ramos*
Account Name : GRAYROBINSON, P.A. - ORLANDO
Account Number : I20010000078
Phone : (407) 843-8880
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LP PHOTONICS, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LP PHOTONICS, LLC**

FIRST: The date of the filing of the articles of organization was May 25, 2007.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

Article II shall be amended in its entirety to read as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is 523 Valley Stream Drive, Geneva, Florida 32732.

The mailing address of the Limited Liability Company is 523 Valley Stream Drive, Geneva, Florida 32732.

Article III shall be amended in its entirety to read as follows:

ARTICLE III

The name and Florida street address of the registered agent

Dr. Martin Richardson
523 Valley Stream Drive
Geneva, Florida 32732

Article V shall be amended in its entirety to read as follows:

ARTICLE V

The name and address of the managing member/managers are:

Title: Managing Member
Dr. Martin Richardson
523 Valley Stream Drive
Geneva, Florida 32732

Dated: October 26, 2007.

MEMBER:

By: Joseph A. Giampapa
Joseph A. Giampapa
Authorized Representative of a member

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Acceptance of Registered Agent

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided in Chapter 608, F.S.



Signature of Registered Agent
Dr. Martin Richardson

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