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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CELLWARE 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:

Melinda A. Sossamon

(Name of Person)

Manning & Sossamon PLLC

(Firm/Company)

1120 20th Street NW, Suite 700 North Building

(Address)

Washington, DC 20036

(City/State and Zip Code)

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For further information concerning this matter, please call:

Melinda A. Sossamon

(Name of Person)

at (202) 973-2682

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CELLWARE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 31, 2007 and assigned
document number L07000057549.

SECOND: This amendment is submitted to amend the following:

Article II

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

1165 EAST ATLANTIC AVENUE SUITE B DELRAY BEACH, FL. US 33483

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Dated August 22, 2007.



Signature of a member or authorized representative of a member

Melinda A. Sossamon

Typed or printed name of signee

Filing Fee: \$25.00