

L07000109491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400193914124

02/17/11--01051--019 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 17 PM 2:09

N. Cullen FEB 18 2011

**inSleep Technologies, LLC
7385 Galloway Road, Suite 200
Miami, Florida 33173**

February 15, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Sleep Science, LLC

Dear Sir or Madam:

Please be advised that, in accordance with Florida Statutes §608.406(2), inSleep Technologies, LLC, a Florida limited liability company, consents to and grants authority for Sleep Science, LLC to amend its Articles of Organization to change its name to inSleep Technologies, LLC and file with the Division of Corporations of the Department of State the attached Articles of Amendment to Articles of Organization of Sleep Science, LLC, and to use the name "inSleep Technologies, LLC." Furthermore, Sleep Science, LLC is a related entity of inSleep Technologies, LLC.

Very truly yours,

inSleep Technologies, LLC

By: Viaura Holdings, Ltd.

By: Viaura, Inc.

By: 

Michael Gusky, President

Enclosure: as stated.

P:\GUSKY\Sleep Science\Secretary of State.01.IT.wpd

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SLEEP SCIENCE, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 17 PM 2:09

The Articles of Organization of Sleep Science, LLC were filed with the Florida Department of State on October 29, 2007 and assigned Florida document number L07000109491.

This amendment is submitted to amend the following:

A. Name:

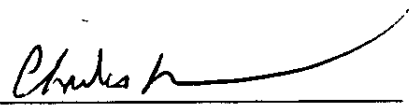
The new name of the limited liability company is:

INSLEEP TECHNOLOGIES, LLC

B. Amendment to Managing Members:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Viaura Holdings, Ltd.	2696 Boot Lane Weston, FL 33331	Removal
MGRM	Sleep Science, LLC	7385 Galloway Road, Suite 200 Miami, FL 33173	Addition

Executed by the undersigned at Miami, Florida, this 15th day of February, 2011.



Charles E. Muller II, authorized representative
of a member of Sleep Science, LLC