

L07000119066

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000054873 3)))



H080000548733ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800) 221-0102
Fax Number : (212) 564-6083

FILED
2008 MAR - 3 A 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CYGEN LLC

RECEIVED
08 MAR - 3 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

A. LUNT
MAR - 4 2008
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

((H08000054873 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CYGEN LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 28, 2007 and assigned
document number L07000119066.

SECOND: This amendment is submitted to amend the following:

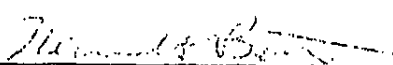
This amendment is to amend the FIRST paragraph of the Articles of Incorporation. It should
read as follows:

FIRST: Name. The name of the limited liability company shall be: "BIRRITTELLA CAPITAL
MANAGEMENT LLC" (hereinafter referred to as the "Company").

2008 MAR -3 A 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated February 27, 2008


Signature of a member or authorized representative of a member

Meredith W. Birrittella

Typed or printed name of signer

Filing Fee: \$25.00

((H08000054873 3)))