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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS

J. BRYAN

MAY - 5 2008

EXAMINER

COVER LETTER

TO:	Registration Section . Division of Corporations		
SUBJE	CT: XEOTECH, LLC		
	(Name of Limited Liability Company)		
	losed Articles of Amendment and fee(s) are submitted for filing. eturn all correspondence concerning this matter to the following:		
	CHRISTOPHER D. VASALLO (Name of Person)		
	VASALLO & VASALLO, PA (Firm/Company)		
	12394 SW 82 AVENUE (Address)	08 MAY -2	SECRE
	PINECREST, FLORIDA 33156 (City/State and Zip Code)	PH	TARY OF S
For furt	her information concerning this matter, please call:	ት፡ 06	OF STATE DRPORATIONS
CHRI	STOPHER D. VASALLO (Name of Person) at (305) 233-9066 (Area Code & Daytime Telephone Number)		
	d is a check for the following amount: 00 Filing Fee \$\bigs\tag{\$55.00 Filing Fee & \infty\texts{\$60.00 Filing Fee, }} \text{Certificate of Status} \text{Certified Copy & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} Ce		sed)
	MAILING ADDRESS: STREET/COURIER ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

XEOTECH, LLC		ur records.) PH 4: 06
(Name of the Limited Li	iability Company as it now appears on o lorida Limited Liability Company)	ur records.)
(A F	lorida Limited Liability Company)	06 085
The Articles of Organization for this Limited Liab	oility Company were filed on April 29,	2008 and assigned
Florida document number <u>L08000042774</u>	.	
This amendment is submitted to amend the follow	ring:	
A. If amending name, enter the new name of the	he limited liability company here:	
The new name must be distinguishable and end with t "L.L.C."	the words "Limited Liability Company," th	e designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office		cords, <u>enter the name of the new</u>
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Fl	orida street address)
	. Florida	
	(City)	(Zip Code)

New Registered Agent's Signature, if changing 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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	XEOMED, LLC	248 PALERMO AVENUE CORAL GABLES, FLORIDA 33134	Add Remove
MGRM_	PATRICK ABUZENI	248 PALERMO AVENUE CORAL GABLES, FLORIDA 33134	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessary.)	SECRETARY OF ORPORTSION OF CORPORTSION OF CORPORTSION OF CORPORTS
Dated APR	IL 30 , 2008	3	F STATE PORATIONS
	1/	er or authorized representative of a member	
	CHRISTOPHER D. VASALLO	d or printed name of signee	···

Page 2 of 2

Filing Fee: \$25.00