

108000059257

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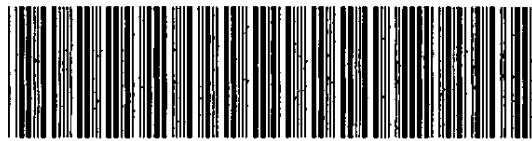
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUL - 3 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NERO TECHNOLOGIES LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA BURR
(Name of Person)

CRAMER, HABER + McDONALD
(Firm/Company)

1311 N. CHURCH AVE
(Address)

TAMPA, FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA BURR at (813) 876-8320
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NERO TECHNOLOGIES, LLC

FIRST: The Articles of Organization were filed on June 16, 2008 and assigned document number :08000059257.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE IV – MANAGEMENT: The Limited Liability Company is to managed by a manager and the name and address of the manager is:

Richard M. Haber
1311 N. Church Avenue
Tampa, FL 33607

THIRD: This Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

Date: June 24, 2008

By: _____

Richard M. Haber, Manager

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