

LOGUWU00814

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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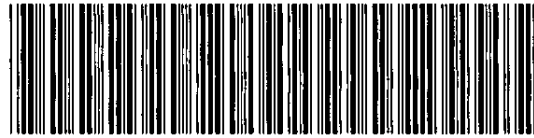
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUN 22 PM 4:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
JUN 23 2009
EXAMINER

FILED
09 JUN 22 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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June 22, 2009

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

ATI Infrastructure LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
ATI INFRASTRUCTURE LLC

The undersigned being a Member of ATI INFRASTRUCTURE LLC, a Florida limited liability company, (the "Company"), in accordance with the provisions of Chapter 608, Florida Statutes, hereby amends its Articles of Organization as set forth below:

1. The name of the Company is ATI INFRASTRUCTURE LLC.
2. The Articles of Organization of the Company were filed with the Florida Department of State on January 5, 2009.
3. Article I of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE I
NAME

"The name of the Limited Liability Company shall be AREHNA ATI JOINT VENTURE, LLC."

4. Article V of the Company's Articles of Organization is hereby deleted in its entirety and the following is substituted therefor:

"ARTICLE V
MANAGEMENT

"Management of the Limited Liability Company is reserved to its Members in accordance with the Operating Agreement of this Limited Liability Company. The names and addresses of the Members are:

Ambient Technologies, Inc.
4610 Central Avenue
St. Petersburg, FL 33711

Arehna Engineering, Inc.
5502 East Longboat Boulevard
Tampa, FL 33615"

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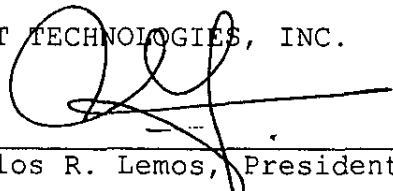
5. These Articles of Amendment shall be effective upon filing with the Florida Department of State.

6. Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

The execution of these Articles of Amendment of the Articles of Organization by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.

IN WITNESS WHEREOF, the undersigned, being a Member of ATI INFRASTRUCTURE LLC has executed these Articles of Amendment to Articles of Organization this 16th day of June, 2009.

AMBIENT TECHNOLOGIES, INC.

By: 
Carlos R. Lemos, President