

L09000021810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

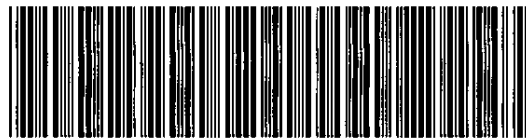
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09 MAY - 7 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

MAY - 8 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VEETHREE ELECTRONICS & MARINE, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

SHEKHAR TEWATIA  
(Name of Person)  
VEETHREE ELECTRONICS & MARINE  
(Firm/Company)  
1717 PARK STREET, SUITE 110  
(Address)  
NAPERVILLE, IL-60563  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

SHEKHAR TEWATIA at (630) 290 4819  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee  
☒ \$30.00 Filing Fee & Certificate of Status  
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)  
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

VEETHREE ELECTRONICS & MARINE, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 3/5/2009 and assigned  
Florida document number 209000021810.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

VEETHREE ELECTRONICS & MARINE LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2420 TRAILHATE DRIVE  
SARASOTA, FL-34243

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1717 PARK STREET, SUITE 110  
NAPERVILLE, IL-60563

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

TARUN TEWATIA

New Registered Office Address:

2865 NIGHT HERON DRIVE

(Enter Florida street address)

MIMS

(City)

Florida

32754

(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.

TARUN TEWATIA

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

**MGR = Manager**  
**MGRM = Managing Member**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	T.M. LAHANI	1717 PARK STREET SUITE 110 NAPERVILLE IL-60563	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VISHAL LAHANI	1717 PARK STREET SUITE 110 NAPERVILLE IL-60563	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

Dated

5/1/2009

2009

Stewartia

Signature of a member or authorized representative of a member

SHEKHAR TEWARI A

Typed or printed name of signee

Page 2 of 2

**Filing Fee: \$25.00**

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