## L09000047420

| (Re                     | equestor's Name)   |             |  |
|-------------------------|--------------------|-------------|--|
| (Ad                     | ldress)            | <u> </u>    |  |
| ( <b>A</b> d            | ldress)            |             |  |
| (Ci                     | ty/State/Zip/Phone | e #)        |  |
| PICK-UP                 | ☐ WAIT             | MAIL        |  |
| (Bu                     | siness Entity Nar  | ne)         |  |
| (Document Number)       |                    |             |  |
| Certified Copies        | _ Certificates     | s of Status |  |
| Special Instructions to | Filing Officer:    |             |  |
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09 NOV 30 PM 2:51

SECRETARY OF STATE
VALLAHASSEF FLOOR

J. BRYAN
DEC - 1 2009
EXAMINER

## **COVER LETTER**

| TO:                  | Registration Secti<br>Division of Corpo           | on<br>rations                           |  |                        |                      |
|----------------------|---|---|--|------------------------|----------------------|
| SUBJEC               | <b>:</b>  | VET                                     | TONG, LLC  |                        |                      |
| 00202                |   |   | ited Liability Company                           |                        |                      |
| The encl             | osed Articles of An                               | nendment and fee(s) are sul             | omitted for filing.                              |                        |                      |
| Please re            | turn all corresponde                              | ence concerning this matter             | to the following:                                |                        |                      |
|                      |   | ı                                       | OSVALDO N. GALLI                                 |                        |                      |
|                      |   |   | Name of Person                                   |                        |                      |
|                      |   |   |  |                        |                      |
|                      |   | , | Firm/Company                                     |                        | SECON NO.            |
|                      |   | 158                                     | 00 Pines Blvd Suite 205                          |                        | OV 30 PH<br>AHASSEE. |
| <del>.</del>         |   |   | Address  |                        |                      |
|                      |   | Do                                      | mhada Dinas El 22027                             |                        | OS NOV 30 PM 2: 5    |
|                      | Pembroke Pines, FL 33027  City/State and Zip Code |   |  | 2: 5<br>E. STAT        |                      |
|                      |   |   | info@tectum.us                                   |                        | 9m -                 |
|                      |   | E-mail address: (                       | to be used for future annual report notification | ation)                 |                      |
| For further          | er information conc                               | erning this matter, please o            | all:   |                        |                      |
|                      | NELENE  | HENRIQUEZ                               | at (_305_)8                                      | 78-6916                |                      |
|                      | Name of Pe  | rson                                    | Area Code & Daytime                              | Telephone Number       |                      |
| Enclosed             | is a check for the f                              | ollowing amounts                        |  |                        |                      |
|                      | 0 Filing Fee                                      | \$30.00 Filing Fee &                    | \$55.00 Filing Fee &                             | \$60.00 Fil            | ing Egg              |
| <b>[V]</b> 923.0     | o raning rec                                      | Certificate of Status                   | Certified Copy  (additional copy is enclosed)    | Certifica<br>Certified | te of Status &       |
|                      | MAILING   | G ADDRESS:                              | STREET/COURIE                                    | R ADDRESS:             |                      |
| Registration Section |   | 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

|   | VETON                                  |   |                           |                          |
|---|--|---|---------------------------|--------------------------|
| ( <u>Name of the Limite</u><br>(  | d Liability Compa<br>A Florida Limited | iny as it now appea<br>Liability Company) | rs on our records.)       |                          |
| The Articles of Organization for this Limited   | Liability Company                      | were filed on                             | 05/15/2009                | and assigned             |
| Florida document number L0900004  |  |   |                           |                          |
| This amendment is submitted to amend the following                                    | llowing:                               |   |                           |                          |
| A. If amending name, enter the new name   | of the limited liab                    | oility company her                        | <u>·e</u> :               | د ۱۰ ما معالید           |
|   | N/A                                    | 4   |                           |                          |
| The new name must be distinguishable and end w "L.L.C."                               | ith the words "Lim                     | ited Liability Compa                      | any," the designation "l  | LLC" or the abbreviation |
| Enter new principal offices address, if appli   | N/A                                    |   | SE 09                     |                          |
| (Principal office address MUST BE A STREET ADDRESS)                                   |  |   | ;<br>                     | ARE OF THE               |
|   |  |   |                           | ASSET ASSET              |
| Enter new mailing address, if applicable:   |  | N/A                                       |                           | PH 2                     |
| (Mailing address MAY BE A POST OFFICE BOX)  |  |   |                           | 0R 5                     |
|   |  |   |                           | <del></del>              |
| B. If amending the registered agent and registered agent and/or the new registered of |  |   | our records, <u>enter</u> | the name of the new      |
| Name of New Registered Agent:   | N/A                                    |   |                           |                          |
| New Registered Office Address:  | N/A                                    |   |                           |                          |
|   |  | En  | ter Florida street ada    | lress                    |
|   |  |   | , 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 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

| Title '     | <u>Name</u>                      | <u>Address</u>  | Type of Action                                    |
|-------------|----------------------------------|---|---|
| MGRM        | Victor E. Taurizano              | 16939 SW 34TH STREET<br>MIRAMAR FL 33027              | ☐ Add ✓ Remove                                    |
|             |                                  |   | Add Remove  |
|             | •                                |   | Add Remove  |
|             |                                  |   | Add Remove  |
| <del></del> |                                  |   | Add Remove  |
|             |                                  |   | Add<br>Remove                                     |
|             | ending any other information, en | ter change(s) here: (Attach additional sheets, if neo | essary.)  |
| -           |                                  |   | O.  |
| -<br>Dated  | November 25th                    | .2009   | VON TO TO   |
| Dated       | *                                | f a member of authorized representative of a member   | ILED<br>30 PH 2:51<br>RY OF STATE<br>SEE. FLORIDA |
|             |                                  | OSVALDO N. GALLI                                      |   |
|             |                                  | Typed or printed name of signee                       |   |

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Filing Fee: \$25.00