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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 23 2010

EXAMINER

ULTRA-TECH DENTAL LAB, LLC
571 NE 44TH Street
Oakland Park, FL 33334
954-771-1338

April 19, 2010

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

To Whom It May Concern:

Enclosed is Articles of Amendment for ULTRA-TECH DENTAL LAB, LLC.

Principal Office Address: 571 NE 44th Street
Oakland Park, FL 33334

Amending Registered Agent:
New Agent: Roger L. Doyon
2130 NE 65th Street
Fort Lauderdale, FL 33308

Amending Managing Member:
New Member: Annette A. Doyon
2130 NE 65th Street
Fort Lauderdale, FL 33308

I have enclosed a payment of \$55.00 for the filing fee and Certified Copy for the changes being requested.

Sincerely,


Annette A. Doyon

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTRA-TECH DENTAL LAB, 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:

Annette A. Doyon

Name of Person

ULTRA-TECH DENTAL LAB, LLC

Firm/Company

571 NE 44th Street

Address

Oakland Park, FL 33334

City/State and Zip Code

utdentallc@att.net

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Annette A. Doyon

Name of Person

at (954)

771-1338

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**

ULTRA-TECH DENTAL LAB, LLC

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

The Articles of Organization for this Limited Liability Company were filed on September 30, 2009 and assigned
Florida document number L09000094795.

This amendment is submitted to amend the following:

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

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)

571 NE 44th Street

Oakland Park, FL 33334

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

571 NE 44th Street

Oakland Park, FL 33334

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TALLAHASSEE, FLORIDA

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:

Roger L. Doyon

New Registered Office Address:

2130 NE 65th Street

Enter Florida street address

Fort Lauderdale

, Florida

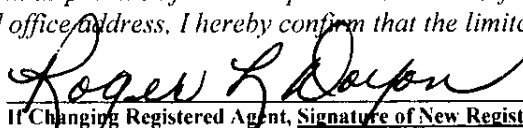
33308

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Roger L. Doyon	417 NE 8th Ave. Fort Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Annette A. Doyon	2130 NE 65th Street Fort Lauderdale, FL 33308	<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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

Remove Registered Agent Annette A. Doyon

Dated 4-19, 2010.

Annette A. Doyon
Signature of a member or authorized representative of a member

Annette A. Doyon
Typed or printed name of signee