

12/02/2010 17:42 FAX

ACT

0001/0002

Division of Corporations

Page 1 of 1

L100000916272

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000259640 3)))



H100002596403ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : 120070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
10 DEC -2 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CYBERTCH & DEVELOPMENT, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

FILED
10 DEC -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD Help
DEC - 3 2010

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CYBERTCH & DEVELOPMENT, LLC
L10000096272**

Pursuant to section 607-1006, Florida Statute, the Undersigned Organization adopts the following articles of amendment to its articles of organization.

FIRST: The Organization adopted the following articles of amendment to its articles of Organization

ARTICLE I: The new name of the organization should be

CYBERTECH & DEVELOPMENT, LLC

ARTICLE II: The post office address of the principal office of the organization in the State of Florida is: **1110 BRICKELL AVE. SUITE 430 K-37 MIAMI FL 33131.**

MAILING ADDRESS: 1110 BRICKELL AVE. SUITE 430 K-37 MIAMI FL 33131.

ARTICLE V: MANAGEMENT

The new manager / managing member detailed will read as follows:

**HELMUTH E HAEUSLER
MGR**

**1110 BRICKELL AVE SUITE 430 K-37
MIAMI FL 33131**

**ANGELA M OTALORA
MGR**

**1110 BRICKELL AVE. SUITE 430 K-37
MIAMI FL 33131**

FILED
10 DEC -2 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The amendment was adopted by all shareholders of the organization on this **3RD** DAY OF DECEMBER 2010.


**HELMUTH HAEUSLER
MGR**