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EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AVITECH, 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:

MARK J. LABATE, ESQ.

Name of Person

MARK J. LABATE, P.A.

Firm/Company

2748 E. COMMERCIAL BOULEVARD

Address

FT. LAUDERDALE, FL 33308

City/State and Zip Code

markjlabate@gmail.com

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

For further information concerning this matter, please call:

MARK J. LABATE, ESQ.

Name of Person

at (954)

545-3605

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

AVITECH, LLC

Page 1 of 2

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:

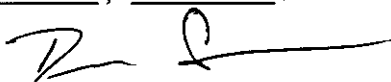
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	SZILVESZTER BALAZS	2748 E. COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33308	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	LASZLO P. SIPOS	2748 E. COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33308	<input type="checkbox"/> Add <input checked="" 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 _____, _____.

x



Signature of a member or authorized representative of a member

SZILVESZTER BALAZS

Typed or printed name of signee

**RESOLUTION OF MEMBERS
OF
AVITECH, LLC**


THE UNDERSIGNED, SZILVESZTER BALAZS and LASZLO J. SIPOS, consisting of all the members of AVITECH, LLC, a Florida limited liability company ("The Company"), hereby undertake the following action:

Whereas, Article X of the Operating Agreement provides that

"The LLC may from time to time elect to designate one (1) or more of its members as General Manager for the LLC. Such person so designated shall have authority to execute all instruments in the name of the LLC, except that all Members shall execute instruments of indebtedness which responsibility shall not be delegated to the Manager."

Now therefore, the members designate SZILVESZTER BALAZS to serve as General Manager of the Company, with authority to execute all instruments in the name of the LLC.

Dated: OCT. 15. 2010



SZILVESZTER BALAZS

Dated: OCT. 15 2010



LASZLO J. SIPOS