

L110000011971

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B. BOSTICK

FEB 8 2011

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

G.H.P. BIOTEC, LLC
a Florida Limited Liability Company

L11000011571

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was 27th day of January 2011.

SECOND: Article 9 of the Articles of Organization of G.H.P. BIOTEC, LLC states Management as:

Operating Manager:	Vincent M. Kiel
Vice Operating Manager:	Antoine El Hajj and Brendon Gaentner
Secretary:	Theresa Kiel

THIRD: Article 9 of the Articles of Organization of G.H.P. BIOTEC, LLC shall be amended to state Management as:

Operating Manager:	Vincent M. Kiel
Vice Operating Manager:	Antoine El Hajj and Brendon Gaentner
Secretary:	Vincent M. Kiel

whose mailing addresses shall be the same as the mailing address of the Company.

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FOURTH: The date of the adoption of this amendment is the 3rd day of February, 20 11.

FIFTH: The amendment was adopted by the limited liability company.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3rd day of February, 20 11.

Vincent M. Kiel

Vincent M. Kiel, Signature of a Member or
Authorized Representative of a Member

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