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(Requestor's Name)

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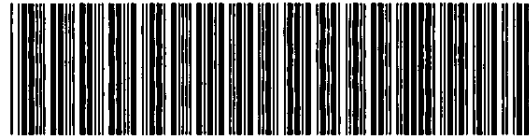
(Business Entity Name)

(Document Number)

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ANDREW M. REED  
JOSEPH P. MAWHINNEY  
WILLIAM T. LINK, JR.  
C. GEOFFREY VINING, OF COUNSEL

1611 HARDEN BLVD.  
LAKELAND, FL 33803  
863.687.1771 (T)  
863.687.1775 (F)  
linda@polklawyer.com

November 26, 2013

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

Re: Filing of Articles of Amendment  
BioPath, LLC

Dear Representative:

Enclosed for processing are Articles of Amendment together with our check for the \$25.00 filing fee.

Please contact us with any questions or concerns.

Sincerely,  
Reed & Mawhinney, P.L.

  
Linda Marichal  
Legal Assistant

AMR/lhm

Enclosures: Cover Letter  
Articles of Amendment  
Check #3280

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BioPath, 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:

**Andrew M. Reed**

Name of Person

**Reed & Mawhinney, P.L.**

Firm/Company

**1611 Harden Blvd.**

Address

**Lakeland, FL 33803**

City/State and Zip Code

**andy@polklawyer.com**

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

For further information concerning this matter, please call:

**Andrew M. Reed**

Name of Person

**863 687-1771**

at ( )

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**

BioPath, 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 December 17, 2012 and assigned Florida document number L12000156593.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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: Andrew M. Reed, Esq.

New Registered Office Address: 1611 Harden Blvd.

Enter Florida street address

Lakeland, Florida 33803

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:

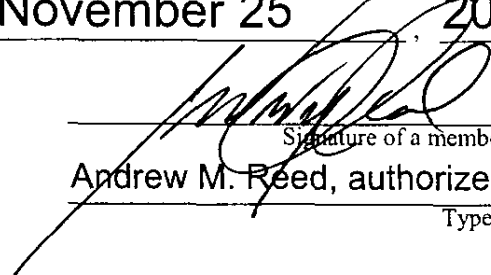
MGR = Manager  
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Pathway Innovations, LLC	924 Hickory Fork Dr.	<input type="checkbox"/> Add
		Seffner, FL 33584	<input checked="" type="checkbox"/> Remove
MGRM	3XM, LLC	4000 State Road 60 East	<input type="checkbox"/> Add
		Mulberry, FL 33860	<input checked="" type="checkbox"/> Remove
MGR	Michael R. Gans	12450 County Road 39	<input checked="" type="checkbox"/> Add
		Duette, FL 34219	<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 November 25, 2013



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Andrew M. Reed, authorized representative of a member

\_\_\_\_\_  
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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