## L1300021045

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|-------------------------|--------------------------|
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## **COVER LETTER**

| SUBJECT:                    |  | ited Liability Company  |  |  |  |  |
|-----------------------------|--|---|--|--|--|--|
|                             |  |   |  |  |  |  |
| The enclosed Articles of    | Amendment and fee(s) are sub                 | mitted for filing.  |  |  |  |  |
| Please return all correspo  | indence concerning this matter               | to the following:   |  |  |  |  |
|                             | Tatyana Zhukova                              |   |  |  |  |  |
|                             |  | Name of Person  | <del></del> .  |  |  |  |
|                             | Florida Analytical Imaging Solutions, LLC    |   |  |  |  |  |
|                             |  | Firm/Company  | <del></del>  |  |  |  |
|                             | 1882 Pine Ridge Way Wes                      | st, Unit A-2  |  |  |  |  |
|                             |  | Address   |  |  |  |  |
|                             | Palm Harbor, FL 34684                        |   |  |  |  |  |
|                             | <del>.</del>                                 | City/State and Zip Code   |  |  |  |  |
|                             | tatyana.zhukov@gmail.com                     |   | <u></u>  |  |  |  |
|                             | E-mail address: (                            | to be used for future annual report notif                           | ication)   |  |  |  |
| For further information c   | oncerning this matter, please c              | all:  |  |  |  |  |
| Tatyana Zhukova             |  | 813 382 - 2953  |  |  |  |  |
| Name o                      | f Person                                     | at ()   | · Telephone Number   |  |  |  |
| Enclosed is a check for the | ne 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) |  |  |  |

**Registration Section** 

**Division of Corporations** 

TO:

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

232211.115 711.10: 24

Florida Analytical Imaging Solutions, 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 February 11, 2013 and assigned Florida document number L13000021065 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 contain 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: Tatyana Zhukova Name of New Registered Agent: 1882 Pine Ridge Way West, Unit A-2 New Registered Office Address: Enter Florida street address

## 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 605, 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.

Palm Harbor

If Changing Registered Agent. Signature of New Registered Agent

, Florida 34684 Zip Code If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u>  | <u>Name</u>     | Address  | Type of Action     |
|---------------|-----------------|--|--------------------|
| Manager/      | Tatyana Zhukova | 1882 Pine Ridge Way West, Unit A-2 Palm Harbor,  | F <b>L</b><br>□Add |
| 0wner<br>100% |                 |  | □Remove            |
|               |                 |  | Change             |
| Member#1 NG   | Dansheng Song   | 5048 Terrace Palms Cir, Unit 101, Tampa Fl 33617 | □Add               |
|               |                 | <del>-</del>                                     | Remove             |
|               |                 |  | □Change            |
|               |                 | <del> </del>                                     | □Add               |
|               |                 | <del> </del>                                     | □ Remove           |
|               |                 |  | Change             |
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|               |                 |  | □ Change           |
|               |                 |  | □Add               |
|               |                 | -  | □ Remove           |
|               |                 |  | □Change            |

| We amending information abo                    | it ownership of the company due to death of  | Dansheng Song, former president of            |
|--|--|---|
| Florida Analytical Imahing So                  | utions, LLC and managing member holding  | 50% of ownership.                             |
| Amending changes state now t                   | nat Tatyana Zhukova, PhD is 100% owner o   | f the company -                               |
| Florida Analytical Imaging So                  | utions, LLC and serves as Managing Memb  | er.   |
| Operating Agreement of the F                   | orida Analytical Imaging Solutions, LLC is   | arrached:                                     |
|  |  |   |
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| <del></del>                                    |  |   |
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|  |  |   |
|  | be specific and cannot be prior to date of filing or rock does not meet the applicable statutory filing. |   |
| cord specifies a delayed effective<br>s filed. | date, but not an effective time, at 12:01 a.m.   | on the earlier of: (b) The 90th day after the |
| September 28                                   | Tatyauc Zhuignature of a infimber or authorized representativ  |   |
|  | Tatuana 2h   | Lal   |

Filing Fee: \$25.00