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COVER LETTER

| TO: Registration So Division of Cor | | | |
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| | CHNOLOGIES LLC | | • |
| SUBJECT: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | ARTURO FASANI | | |
| | | Name of Person | |
| | ALTA TECHNOLOGIES | LLC | |
| | | Firm/Company | |
| | 11714 BRIARWOOD CIF | R. APT 3 | |
| | | Address | |
| | BOYNTON BEACH, FL | 33437 | |
| | | City/State and Zip Code | |
| | arturo@hampshire.llc | | |
| For further information of | E-mail address: (concerning this matter, please c | to be used for future annual report no all: | otitication) |
| ARTURO FASANI | , · · · | 305 6191317 | |
| Name o | of Person | at () Area Code Dayti | me Telephone Number |
| Enclosed is a check for t | he following amount: | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Sectificate of Status & Certificate Copy (additional copy is enclosed) |
| <u>Mailing Addre</u> Registration | | Street Address: Registration S | ection |
| Division of C | Corporations | Division of Co | orporations |
| P.O. Box 632 | | The Centre of | |
| Tallahassee, | FL 32314 | 2415 N. Monr | oe Street, Suite 810 |

Tallahassee, FL 32303

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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.

If Changing Registered Agent, Signature of New Registered Agent

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 |
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