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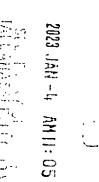
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COVER LETTER

TO: Registration Section

| Division of Cor | porations | • | | | |
|---------------------------------------|---|--|---------------------|---|--|
| contert. | EPSIS Te | chnologies, LLC | | | |
| SUBJECT: | Name of Lin | nited Liability Company | | | |
| | | | | | |
| The enclosed Articles of | Amendment and fec(s) are sub | omitted for filing. | | | |
| Please return all correspo | ndence concerning this matter | to the following: | | | |
| | | Apolinar Perdomo | | | |
| Name of Person | | | | | |
| | | EPSIS Technologies, LLC | | | |
| | | Firm Company | | | |
| | 1687 | 77 East Colonial Drive Suite 211 | | ··· 2 | |
| | | Address | • | 923 ALL | |
| | | Orlando, Florida 32820 | • | 9029 JAN - W AH H: 05 Sharasakarana Alianasakaranan | |
| | | City/State and Zip Code | | - 양는 🚣 | |
| | | lomo@epsistechnologies.com | | 13 12. 1 | |
| | E-mail address: (| to be used for future annual report no | (ification) | 一声 | |
| For further information of | oncerning this matter, please c | all: | | ASSEMMENTS) | |
| Apolinar Perdomo | | 407 312-8657 | | - S. G | |
| Name o | ef Person | Area Code Daytii | me Telephone Number | | |
| Enclosed is a check for the | he following amount: | | | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified (| e of Status & | |
| <u>Mailing Addres</u> Registration | | Street Address: Registration S | ection | | |
| Division of C | | Division of Co | | | |
| P.O. Box 632 | | The Centre of | Tallahassee | | |
| Tallahassee, | F1, 32314 | 2415 N. Мопг | oe Street, Suite 81 | () | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| EPSIS TECHNO | LOGIES LLC | | | | | |
|---|--|-----------------------|--|--|--|--|
| (Name of the Limited Liability Compa (A Florida Limited | nny as it now appears on our records.) Liability Company) | | | | | |
| The Articles of Organization for this Limited Liability Company Florida document number | and assigned | | | | | |
| This amendment is submitted to amend the following: | | | | | | |
| A. If amending name, enter the new name of the limited liab | ility company here: | | | | | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the : | abbreviation "L.L.C." | | | | |
| Enter new principal offices address, if applicable: | 1706 CORNERVIEW LN | | | | | |
| (Principal office address MUST BE A STREET ADDRESS) | ORLANDO, FL 32820 | | | | | |
| Enter new mailing address, if applicable: | 16877 EAST COLONIAL DRIVE | 2023 1A. | | | | |
| Mailing address MAY BE A POST OFFICE BOX) | SUITE 211 | | | | | |
| 1 | ORLANDO, FL 32820 | > ≈ | | | | |
| B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: | address on our records, <u>enter the na</u> i | me of the new registr | | | | |
| Name of New Registered Agent: | | | | | | |
| New Registered Office Address: | Enter Florida street address | | | | | |
| | , Florida | Zın Code | | | | |
| | Ciţv | 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 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:

| <u>Title</u> | Name | Address | Type of Action |
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| Offective date, if fan effective date is | f other than the date elisted, the date must be sp inserted in this block do tive date on the Departn | ecific and ses not n | cannot be page the cap | plicable stat | f filing or mor utory filing : | than 90 day | (optiona is after film ts, this da | g.) Pursuant | to 605.020 be listed a |
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| Note: If the date document's effect e record specifies rd is filed. | a delayed effective date DECEMBER | | an effectiv | re time, at I | 2:01 a.m. on | the earlier | of: (b) 1 | The 90th da | • |
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Filing Fee: \$25.00