

L98000000037

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

DEC - 7 2011

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BRAZTECH INTERNATIONAL, L.C.
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:

STEPHEN A. BLASS
Name of Person
BLASS FRANKEL & MARX, PA
Firm/Company
ONE SOUTHEAST THIRD AVENUE, SUITE 2130
Address
MIAMI, FL 33131
City/State and Zip Code
SBLASS@BFMLEGAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN BLASS at (305) 377-9353
Name of Person 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

Law Offices
Blass Frankel & Marx, P.A.
A PROFESSIONAL ASSOCIATION

STEPHEN A. BLASS
SBlass@BFMLegal.com

MELVIN F. FRANKEL
OF COUNSEL
MFrankel@BFMLegal.com

James A. Marx
James@BFMLegal.com

SUITE 2130
SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 377-9353
FACSIMILE • (305) 372-3670
FACSIMILE • S.A. BLASS • (305) 372-3670
FACSIMILE • J.A. Marx • (305) 577-9917

December 5, 2011
Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Braztech International, L.C.
Document No. L9800000037
Articles of Amendment

Ladies and Gentlemen:

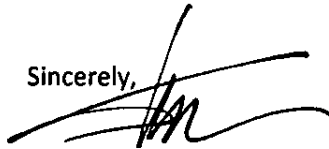
Those names to be added or removed from your records are shown on the attached Articles of Amendment for the above referenced company. The following will remain as they currently appear on your records:

VS Blenker, David

AS Blass, Stephen A.

Thank you very much for your assistance in this matter.

Sincerely,



STEPHEN A. BLASS

SAB/ds
Enclosures (as stated)

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

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BRAZTECH INTERNATIONAL, L.C.

SECRETARY OF STATE
TALLAHASSEE - FLORIDA

(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 1/07/1998 and assigned Florida document number L9800000037.

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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:

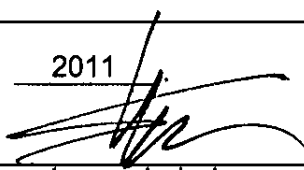
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	KRESSER, MARK	16175 NW 49 Avenue Miami, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	BLINKER, DAVID	16175 NW 49 Avenue Miami, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MORRISON, ROBERT	16175 NW 49 Avenue Miami, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
AVP	MORRISON, ROBERT	16175 NW 49 Avenue Miami, FL 33014	<input checked="" 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.)*

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated December 5, 2011



Signature of a member or authorized representative of a member

Stephen A. Blass, Assistant Secretary

Typed or printed name of signee