DONALD W. YETTER FRANK W. ZAREMBA

MAILING ADDRESS: POST OFFICE BOX 9335 BRADENTON, FLORIDA 34206

TELEPHONE (941) 749-1402 FAX (941) 748-0657

July 23, 1999

Florida Department Of State Division Of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Viking Technologies, L.C. Re: Document Number L99000001399 000002341120--4 -07/26/99--01091--001 \*\*\*\*\*35.00 \*\*\*\*\*35.00

000002941120--4 -08/12/99--01097--001 \*\*\*\*\*17.50 \*\*\*\*\*17.50

Ladies and Gentlemen:

Enclosed please find Amendments To Articles Of Organization Of Viking Technologies, L.C., which I ask that you please file and for which I am enclosing my firm's check in the amount of \$35.00. I am also enclosing a copy of the Amendments which I request that you please date stamp and return to my office.

In that time is of the essence with regard to these amendments, I ask that you please contact me at the above telephone number if you have any questions with regard to same.

Sincerely,

ZAREMBA, P.A. YETTER &

E/squire DONALD W. YETTER

/dk

Enclosures:

Original & Copy Of Articles Of Amendment

Copy Of Certification

Check -- \$35.00



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 30, 1999

DONALD YETTER YETTER & ZAREMBA, P.A. 406 THIRTEEN STREET WEST BRADENTON, FL 34205

SUBJECT: VIKING TECHNOLOGIES, L.C.

Ref. Number: L99000001399

We have received your document for VIKING TECHNOLOGIES, L.C. and check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$17.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 899A00038946

# AMENDMENTS TO ARTICLES OF ORGANIZATION OF VIKING TECHNOLOGIES, L.C.

I, THE UNDERSIGNED Officer of VIKING TECHNOLOGIES, L.C., confirm and certify that a properly called meeting of the Members was held on April 7th , 1999, at its offices and the following Resolution was unanimously adopted to amend the Articles Of Organization:

\*\*\*SEE ATTACHED EXHIBIT NO. 1\*\*\*\*

DATED: April 30th , 1999.

Signed, Sealed And Delivered VIKING TECHNOLOGIES, L.C.:
In The Presence Of:

Witness By: JEFFERY B. MOLER, Manager

Print Name: Wark P Oudshoom

Witness
Print Name: 6. Muntaged

STATE OF FLORIDA COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared JEFFERY B. MOLER, a Manager of VIKING TECHNOLOGIES, L.C., who is personally known to me and who duly acknowledged before me that he executed the foregoing instrument for the purposes therein expressed as the act and deed of said company.

witness my hand and official seal in the State and County last aforesaid on this 30th day of of oppic.



Hedrogans S. Munsord Notary Public Print Name:

My Commission Number: My Commission Expires:

#### EXHIBIT NO. 1

## AMENDMENTS TO ARTICLES OF ORGANIZATION OF VIKING TECHNOLOGIES, L.C.

FIRST: ARTICLE IV OF the Articles Of Organization shall be amended to read as follows for purposes of increasing the number of Managers of the Limited Liability Company; to-wit:

#### ARTICLE IV - MANAGEMENT

THIS LIMITED LIABILITY COMPANY is to be managed by "Managers" and the names and addresses of the persons or entities who are to serve as such Managers are:

JEFFERY B. MOLER
2201 Cantu Court
Unit #116
Sarasota, Florida 34232

CHRISTINE H. MOLER
2201 Cantu Court
Unit #116
Sarasota, Florida 34232

MARK LUBIENSKI 20416 Harper Avenue Harper Woods, MI 48225

MICHAEL J. BIBER 2701 Troy Center Drive Suite #400 Troy, Michigan 48084 FILED
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