

L99000005213

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****25.00 *****25.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Teah Atlantic LLC L99000005213
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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Pick up time _____



Certified Copy



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Photocopy



Certificate of Status

01 JUN 22 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

[Handwritten signature]

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TECH ATLANTIC LLC
a Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was August 23, 1999.
- SECOND:** Article 7 of the Articles of Organization of TECH ATLANTIC LLC states Management as:

Operating Manager:	Serge S. Beck
Vice Operating Manager:	Val Kacher and Alexey Shlamovich
Secretary:	Val Kacher
Treasurer:	Val Kacher

- THIRD:** Article 7 of the Articles of Organization of TECH ATLANTIC LLC shall be amended to state Management as:

Operating Manager:	Serge S. Beck
Vice Operating Manager:	Alexey Shlamovich
Secretary:	Serge S. Beck
Treasurer:	Serge S. Beck

whose addresses shall be the same as the principal address of the Company.

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LAWYERS

FOURTH: Article 10 of the Articles of Organization of TECH ATLANTIC LLC states members as:

Serge S. Beck
310 191 Terrace
Sunny Isles, Florida 33160

Val Kacher
310 191 Terrace
Sunny Isles, Florida 33160

Alexey Shlamovich
310 191 Terrace
Sunny Isles, Florida 33160

FIFTH: Article 10 shall be amended to state Members as:

Serge S. Beck
310 191 Terrace
Sunny Isles, Florida 33160

Alexey Shlamovich
310 191 Terrace
Sunny Isles, Florida 33160

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SIXTH: The date of the adoption of this amendment is the 24 May 2001.

SEVENTH: The amendment was adopted by the limited liability company.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 May 2001.



Signature of a Member or Authorized
Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

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