

M03000001219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

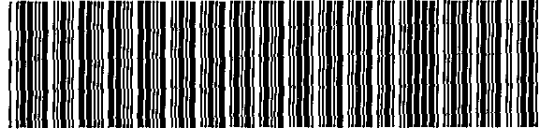
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS

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103000001219
BACTAX BUSINESS AUTHORITY CORPORATION

September 5, 2003

Department of State
Division of LLC
409 E. Gaines St.
Tallahassee, Florida 32399
Mr. Lee Rivers


Dear **Mr. Rivers**:

Please find enclosed amendment to application for authorization to transact business in Florida as per our phone conversation, attached is the Florida Profit Corporation Transmittal Form and Articles of Incorporations with respective checks.

Enclosed you can find a return Fedex Air bill for when all documents are filed you can send it back to me.

If you have any question, please do not hesitate to call me at (305) 220-3420.

Sincerely;


Mercy Debora-Reyes

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: PROTECH VENTURES, LLC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Business Authority Corp.
Name (Printed or typed)

8347 SW 40 Street
Address

Miami, FL 33155
City, State & Zip

(305) 220-3420
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Protech Ventures, LLC.
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: April 17, 2003

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? N/A
5. New name of the limited liability company: N/A
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

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Signature of a member or the authorized
representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

* SEE ATTACHMENT...

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
PROTECH VENTURES LLC
(Charter# M03000001219)

AMENDMENT ADOPTED TO MANAGEMENT; OFFICERS

The names and street addresses of the Management Officers are as follows. Please remove all other names:

NAME	ADDRESS
Audrea Rivera Member Director	2999 N.E. 191 Street Suite # 404 Aventura, FL 33180

AMENDMENT ADOPTED:
REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Audrea Rivera	2999 N.E. 191 Street Suite # 404 Aventura, FL 33180
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 5, 2003

THE AMENDMENT WAS APPROVED BY THE MANAGING MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 5, 2003

PROTECH VENTURES LLC

By



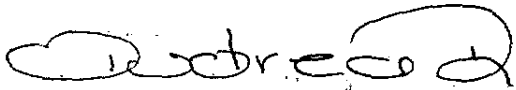
Audrea Rivera
Member Director

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PROTECH
VENTURES LLC, at 2999 N.E. 191 Street, Suite # 404, Aventura, FL
33180, I hereby accept to act in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.



Audrea Rivera
Member Director

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