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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: NATIONAL INFOTECH SERVICES, LLC
2. Jurisdiction of its organization: MULTIPLE
3. Date authorized to do business in Florida: REGISTERED 10/21/03 DOING BUSINESS UPON DBPR LICENSE BEING ISSUED

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: CHANGE of MANAGING MEMBERS
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.

Signature of a member or the authorized representative of a member

KEVIN DONNELLY
Typed or printed name of signee

Filing Fee: $25.00

National Infotech Services, LLC
Dba Speed Wire NFS
20 Verbena Avenue
Flora Park, NY 11001
(516) 327-4800

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ATTACHMENT

December 15, 2003

TO: Amendment Section

FROM: Kevin Donnelly
Managing Member

SUBJECT: Change of Members

Please remove Charles Gonzalez and Robert Walker as Managing Members.

Please replace with:

Kevin Donnelly
668 W. Hudston St.
Long Beach, NY 11561

Matthew J. Breen
60 E. 5th St.
Long Beach, NY 11218

Thank you.