

MO5000002971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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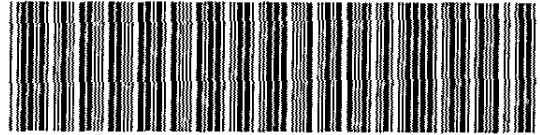
(Business Entity Name)

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DIVISION OF CORPORATIONS
05 JUN 13 PM 2:00

FF \$25



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Palm Harbor, Florida, 34685
USA

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www.duoregen.com
info@duoregen.com

6/8/2005

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

Attn: Brenda Tadlock

RE: Duo-Regen Technologies, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 13 PM 3:00

AFFADAVIT

This affidavit is to certify that our recent application by a foreign LLC for authorization to conduct business in Florida inadvertently omitted one of the managing members from the application.

The application should have listed three names but instead only listed two. Please add:

Djalloul Drissi, 36181 East Lake Rd. Suite #145, Palm Harbor, FL 34685 to the application.

I have enclosed a check for \$25.00 payable to the Florida Dep't of State to cover the cost of this amendment.

Your prompt attention to this change would be greatly appreciated. We would also like the Sunbiz.org website to reflect this change.

Thank you very much.

Sincerely,

A handwritten signature in dark ink, appearing to read "Paul J. Grande".

Paul J. Grande
Registered Agent
Duo-Regen Technologies, LLC
36181 East Lake Rd. Suite # 145
Palm Harbor, FL 34685