

L00000001566

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From:
Account Name : CARLOS WILLIARD & FLANAGAN, P.A.
Account Number : I20040000134
Phone : (305) 444-1500
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LIMITED LIABILITY AMENDMENT

XAC COMPANY, L.L.C.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XAC Company, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey M. Flanagan, Esq
(Name of Person)

Carlos Williard & Flanagan, P.A.
(Firm/Company)

999 Ponce de Leon Blvd., Ste. 1000
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeffrey M. Flanagan
(Name of Person)

at (305) 444-1500
(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

XAC Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/11/00 and assigned document number L00000001566.

SECOND: This amendment is submitted to amend the following:

Article VII is amended to state as follows:

The company will be member managed. The two managing members are:

OffBlue Corporation

999 Ponce de Leon Boulevard, Suite 715

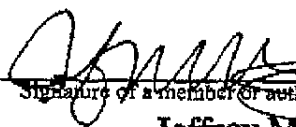
Coral Gables, Florida 33134

Arba Investments, Corporation

999 Ponce de Leon Boulevard, Suite 715

Coral Gables, Florida 3134

Dated September 15, 2005.


Signature of a member or authorized representative of a member

Jeffrey M. Flanagan

Typed or printed name of signee

Filing Fee: \$25.00

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