

L 00000001766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

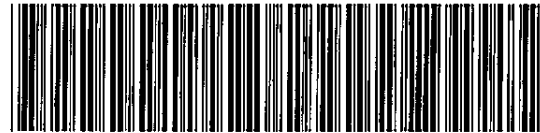
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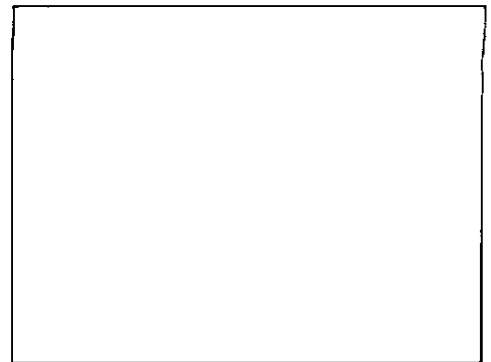
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ENTITY NAME:

1. OPTION TECHNOLOGIES INTERACTIVE, L.L.C.

CK# 1766

AMOUNT 60.00

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

___ STAMPED COPY

XXX CERTIFICATE OF STATUS

FILED
05 NOV 15 PM 12:57
TALLAHASSEE
FLORIDA

Examiner's Initials

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

Option Technologies Interactive, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

05 NOV 15 PM 12:57
STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 02/16/2000 and assigned
document number 100000001766

SECOND: This amendment is submitted to amend the following:

The entire articles of organization of the Company are amended and
restated by the attached "Amended and Restated Articles of Organization
of Option Technologies Interactive, L.L.C." which replace and supersede
all previous articles and amendments.

Dated November 14, 2005.

Flexner Wheatley & Associates, a Member

By: Kimbal L. Wheatley

Signature of a member or authorized representative of a member

Kimbal L. Wheatley, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

Name:

The name of the Limited Liability Company is: Option Technologies Interactive, L.L.C.

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company are both 4399 36th Street S.W., Orlando FL 32811.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature:

The name and Florida street address of the registered agent are Mark A. Fite, 4399 36th Street S.W., Orlando FL 32811.

ARTICLE IV

Management:

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managers of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a vote of the members holding a majority in interest of the limited liability company.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


signature of registered agent Mark A. Fite

REQUIRED SIGNATURE

Flexner Wheatley & Associates

By: 

Kimbal L. Wheatley, Authorized Representative of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)