

LO0000002617



**INTERNATIONAL COMPANY  
SERVICES (USA) INC.**  
Atlantic Professional Building  
1591 East Atlantic Blvd., Suite 200  
Pompano Beach, Florida 33060, USA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 700003286067--1  
-06/13/00--01008--009  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

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

SYSTELCOM LLC

(Present Name)  
(A Florida Limited Liability Company)

L-2417

**FIRST:** The date of filing of the articles of organization was March 3, 2000.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV - Management**

Owl Investment Limited and Weatstone Investments Ltd. resigned as managers. SYSTELCOM LLC managed solely by

Carlton Managers Limited

**ARTICLE V - Members:**

Carlton Managers Limited resigned as a Member, leaving Owl Investments Limited and Weatstone Investments Ltd. as the members.

Dated June 6, 2000

\_\_\_\_\_  
Signature of a member or authorized representative of a member

Carlton Management, Inc.

\_\_\_\_\_  
Typed or printed name of signee