

From: Daniel Hicks

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**ARTICLES OF AMENDMENT
OF
NDS USA, LLC**

Pursuant to Florida Statute Section 608, the following provisions of the Articles of Organization of NDS USA, LLC, a Florida Limited Liability Company, filed in Tallahassee on May 25, 2000, be and they are hereby amended in the following particulars:

I.

Article 6 is hereby amended to read as follows:

The name, street and mailing address of the registered office and registered agent of the Limited Liability Company is:

Digvijay Gaekwad
11980 SE 22nd Avenue Road
Ocala, FL 34480

II.

Article 7 is hereby amended to read as follows:

The Operating Managers of the Company shall be:

Digvijay Gaekwad
11980 SE 22nd Avenue Road
Ocala, FL 34480"

Manisha Gaekwad
11980 SE 22nd Avenue Road
Ocala, FL 34480"

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III.

Article 10 is hereby amended to change the address of the Members as follows:

Digvijay Gaekwad
11980 SE 22nd Avenue Road
Ocala, FL 34480


Manisha Gaekwad
11980 SE 22nd Avenue Road
Ocala, FL 34480

IV.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of NDS USA, LLC, Digvijay Gaekwad, accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes, Section 605.0113 and is herewith simultaneously designated as registered agent.

Dated this 19 day of June, 2015.



Digvijay Gaekwad, as Registered Agent

V.

This amendment was approved by the Members of Limited Liability Company, and that the casting of votes was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 19 day of June, 2015.

NDS USA, LLC

By: 
Digvijay Gaekwad, as Manager

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STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, Digvijay Gaekwad, as Manager of NDS USA, LLC, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced _____ as identification.

WITNESS my hand and official seal this 19 day of June, 2015.


Notary Public, State of Florida



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