

L00000006613

International Company Services (USA) Inc.

Requester's Name

Atlantic Professional Building
1591 East Atlantic Blvd., Ste 200

Address

Pompano Beach, FL 33060

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 7000003364587--3
-08/18/00--01074--001
*****25.00 *****25.00

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

Name	<input type="checkbox"/> Limited Liability
Availability	<input checked="" type="checkbox"/> Domestication
Document	<input type="checkbox"/> Other
Examiner	DCC
OTHER FILINGS	
Updater	DCC
Updater	<input type="checkbox"/> Annual Report
Verifier	<input type="checkbox"/> Fictitious Name
acknowledgement	DCC
Verifier	DCC

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

00 AUG 18 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

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

WISE INVESTMENTS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 5, 2000.

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

ARTICLE IV- Management

Effective June 7 Carlton Managers Limited and Owl Investments Limited resigned as managers. The new MANAGERS ARE:

Harry Albert Deans	and	Luisa Crooc
6/F Lan Kwai Fong		Belvedere Gardens -6th Fl FlatH
Central Hong Kong		Block 6, Phase 3
		Tsuen Wan
		New Territories - Hong Kong

ARTICLE V - Members

Effective June 7, 2000 Weatstone Investments Ltd. resigned as member

The new member is: BERKELEY NOMINEES INC.

Mr Harry Albert Deans
Edificio Banco do Brazil
Calle Elvira
Mendez 10
Republic of Panama

Dated July 7, 2000

Signature of a member or authorized representative of a member

HARRY Debrosky
Carlton Management Inc.
Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG 18 PM 1:36

FILED