

400000009876

Wendy Johnson

Requester's Name

Point Direx

Address

200 S. Orange Ave, Ste 1300

City/State/Zip

Phone #

Orlando, FL 32801

(407) 648-4898

10/22

Office Use Only

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

MUN

1. L-9876

(Corporation Name)

(Document #)

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
POINTDIREX MANAGEMENT, L.L.C.
(A Florida limited Liability Company)

FIRST: The date of filing of the articles of organization was 8/16/2000

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

The following managing members have resigned

M. Saleem Khanani
200 S. Orange Ave Suite 1300
Orlando, FL 32801

M. Owais Khanani
200 S. Orange Ave Suite 1300
Orlando, FL 32801

M. Hani Khanani
200 S. Orange Ave Suite 1300
Orlando, FL 32801

The new managing members are:

POINTDIREX L.L.C.
200 S. Orange Ave Suite 1300
Orlando, FL 32801

DIREX INVESTMENTS L.L.C.
200 S. Orange Ave Suite 1300
Orlando, FL 32801

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TALLAHASSEE, FLORIDA

Dated : 10/5/2001



Signature of a member or authorized representative of a member

M. OWAIS KHANANI
Typed or printed name of signee