

L01000004322

LAVIGNE, COTON & ASSOCIATES, P.A.

An International Law Firm

FLORIDA • UNITED KINGDOM • LAS VEGAS

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June 5, 2001

JAMES R. LAVIGNE
Florida Bar Certified - International Law
LLM - International Law
London, England

LUIS D. COTON
Board Certified
Immigration & Nationality Law

JENNIFER L. CORY
Je Parle Français

SUZANNE E. PAULUS

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: UWach, LLC

"of counsel"

KENNETH R. WASHBURN

GEORGE T. MUSTAKAS, BA, JD, LL.M
Attorney & Counselor at Law
Barrister at Law (UK/EC/EU)
London, England

To Whom It May Concern:

Enclosed please find the original and one copy of the Amended Articles of Organization for the above-referenced company.

Also enclosed there is a check in the amount of \$ 25.00 to cover the filing fee of the Amended Articles of Organization.

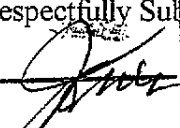
Please send the certified copy of the Amended Articles of Organization to:

James R. LaVigne, Esq.
LaVigne, Coton & Associates P.A.
5301 Conroy Road
Ste. 140
Orlando, Florida 32811

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Do not hesitate to contact me if you need anything else.

Thank you for your prompt attention to this matter.

Name	Respectfully Submitted,
Availability	
Document Examiner	James R. LaVigne, Esq.
Updater	IRL/bi
Updater	Enclosure
Verityer	Cc: Mr. Jagtap
Acknowledgement	DCC
W. P. Verifier	DCC

original date of
filing 3/19/01
01 JUL - 3 AM 11:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JENNIFER L. CORY
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SUZANNE E. PAULUS

June 25, 2001

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: UWach, LLC Amended Articles of Organization

"of counsel"

KENNETH R. WASHBURN

GEORGE T. MUSTAKAS, BA, JD, LL.M
Attorney & Counselor at Law
Barrister at Law (UK/EC/EU)
London, England

To Whom It May Concern:

Thank you for your letter dated June 15, 2001.

Enclosed please find the original and one copy of the Amended Articles of Organization for the above-referenced company. Please note that the Original Articles of Organization were filed on March 19, 2001.

We have already sent our law firm's check in the amount of \$ 25.00 to cover the filing fee of the Amended Articles of Organization.

Please send the certified copy of the Amended Articles of Organization to:

James R. LaVigne, Esq.
LaVigne, Coton & Associates P.A.
5301 Conroy Road
Ste. 140
Orlando, Florida 32811

Do not hesitate to contact me if you need anything else.

Thank you for your prompt attention to this matter.

Respectfully Submitted,


James R. LaVigne, Esq.

JRL/sp
Enclosure
Cc: Mr. Jagtap



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 2001

JAMES R. LAVIGNE, ESQ.
LAVIGNE, COTON & ASSOCIATES P.A.
5301 CONROY ROAD, STE 140
ORLANDO, FL 32811

SUBJECT: UWACH, LLC
Ref. Number: L01000004322

We have received your document for UWACH, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 201A00036857

**AMENDED ARTICLES OF ORGANIZATION
OF**

UWACH, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization in order to amend the original Articles of Organization filed on March 19, 2001.

ARTICLE I – NAME

The name of the limited liability company shall be UWach, LLC ("company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company shall be 12001 Belcher Road, #E82, Largo, Florida 33773.

ARTICLE III – DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Prabhakar N. Jagtap, 5890 Mariberry Drive, Orlando, Florida 32819-4543.

ARTICLE V – CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company in the forms of cash or property.

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII – ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII – TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLE IX – MANAGEMENT

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are as follows:

NAME	ADDRESS
Shailesh Chirputkar	A10, East Garden Way Dayton, New Jersey 08810
Kunda Jagtap	5890 Marberry Drive Orlando, Florida 32819-4543
Ketan Limaye	12001 Belcher Road, #E82 Largo, Florida 33773
Deven Panse	6027 JRK Boulevard East, 2AN West New York, New Jersey 07093
Prakash Ranade	1151 Walnut Avenue, #102 Tustin, California 92780

The Initial Manager shall be Prabhakar N. Jagtap at 5890 Marberry Drive, Orlando, Florida 32819-4543.


IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Amended Articles of Organization at Orlando, Orange County, Florida, on June 7th, 2001.


Prabhakar N. Jagtap

FILED
01 JUL - 3 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE


Sworn to and subscribed before me this 7th of June, 2001 by Prabhakar N. Jagtap.


Notary Public – State of Florida

Personally Known ☒
OR
Produced Identification ☐

Type of Identification Produced

(Seal)

 Toni G Hammond
My Commission CC874278
Expires September 26, 2003