

WA0000007562

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WA-7562

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STATE OF FLORIDA
TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Extrema LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Clinton
(Name of Person)

Genesis Technology Group
(Firm/Company)

777 Yamato Rd # 130
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Clinton at (561) 988-9880
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Extrema LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 27, 2001 and assigned document number LD1000007562.

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

TRANSFER POWER

FOR VALUE RECEIVED, FERNANDO PRAÇA (my social security/taxpayer identification no. is: 150569688 hereby sells, assigns and transfers unto GENESIS TECHNOLOGY GROUP, INC. (Federal employer identification no. is: 65-1130026 membership interest in EXTREMA, LLC., a Florida Limited Liability Company, owned by me or standing in my name on the books of said Limited Liability Company, whether or not represented by one or more Certificate(s), and do hereby irrevocably constitute and appoint Deborah Carman as attorney to issue, re-issue or otherwise to transfer said membership interests on the books of the Limited Liability Company with full power of substitution in the premises.

Ms. Melanie Eckenroth has been elected and appointed Secretary of ExtremeA L.L.C. and Kenneth Clinton has been appointed Treasurer of ExtremeA L.L.C. These two new ExtremeA officers are appointed by Genesis Technology Group, Inc. and are acting on behalf of Genesis Technology Group.

This hereby amends the company Articles of Organization.

Dated: 8/12/2004.

Dated August 12, 2004.

Kenneth Clinton COO
Signature of a member or authorized representative of a member


Kenneth Clinton
Typed or printed name of signee

Filing Fee: \$25.00

04 AUG 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of Florida



Department of State

I certify the attached is a true and correct copy of Certificate of Amendment, filed on August 27, 2001, to the Articles of Organization for CHARISMA, LLC which changed its name to EXTREMA, LLC, a Florida limited liability company, as shown by the records of this office.

The document number of this limited liability company is L01000007562.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirtieth day of August, 2001



CR2EO22 (1-99)

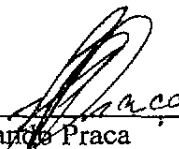
Katherine Harris

Katherine Harris
Secretary of State

TRANSFER POWER


FOR VALUE RECEIVED, FERNANDO PRAÇA (my social security/taxpayer identification no. is: 150 56 96 88) hereby sells, assigns and transfers unto GENESIS TECHNOLOGY GROUP, INC. (Federal employer identification no. is: 66407729, ~~66407729~~) membership interest in EXTREMA, LLC., a Florida Limited Liability Company, owned by me or standing in my name on the books of said Limited Liability Company, whether or not represented by one or more Certificate(s), and do hereby irrevocably constitute and appoint DEBORAH CARMAN as attorney to issue, re-issue or otherwise to transfer said membership interests on the books of the Limited Liability Company with full power of substitution in the premises.

Dated: 8/12, 2004.



Fernando Praça
Member and Managing Member
EXTREMA, LLC

As the newly appointed agent for Extrema LLC, I am familiar with the obligations of the position.



Kenneth Clinton