

L010000008820

Miami, Florida, November 29, 2001

To Whom It May Concern:

I hereby request that a certified copy and a certificate of status for the attached amendments be provided to me at the following address:

Ingvar Bjarnason
5524 NW 114th Avenue Unit 106
Miami, Florida 33178

900004705439--1
-12/05/01--01019--008
*****60.00 *****60.00

Daytime telephone: 305-470-8060 or 786-556-0202

Sincerely,

Ingvar Bjarnason
Ingvar Bjarnason

FILED
01 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-8820
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 2001

INGVAR BJARNASON
5524 NW 114TH AVENUE UNIT 106
MIAMI, FL 33178

SUBJECT: 12S SOFTWARE, LLC
Ref. Number: W01000028090

We have received your document for 12S SOFTWARE, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 901A00064916

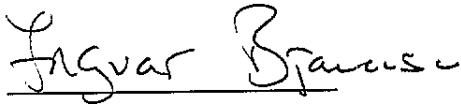
FILED
01 DEC -5 PM 5:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida, December 18., 2001

Dear madam,

In reference to letter number 901A00064916 (enclosed) please note that the corporation name is i2s software, LLC not 12s software, LLC. (The difference is the letter I in the beginning not the number 1). I have enclosed a photocopy of the articles of incorporation where it states the document number L01000008820. Please reconsider the filing application in light of this.

Sincerely,


Ingvar Bjarnason

FILED
01 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I2S SOFTWARE, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 4, 2001

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

ARTICLE II – Address shall be amended to read as follows:

The mailing address and street address of the principal office of the Limited Liability Company is:

1800 Sunset Harbour Drive Unit 711

Miami, Florida 33139

ARTICLE IV – Management shall be amended to read as follows:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Ivar Thrastarson

1800 Sunset Harbour Drive Unit 711

Miami, Florida 33139

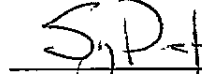


Signature of new managing member

Sigurdur Petursson

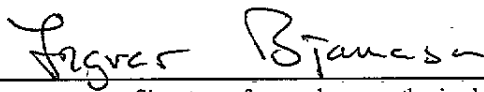
1800 Sunset Harbour Drive Unit 711

Miami, Florida 33139



Signature of new managing member

Dated NOVEMBER 29, 2001



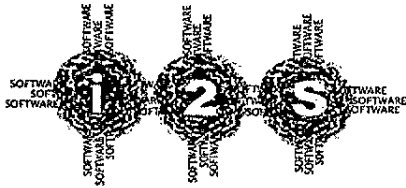
Signature of a member or authorized representative of a member

INGVAR BRANNASON

Typed or printed name of signee

Filing Fee: \$25.00

FILED
01 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**CORPORATE ACTION BY CONSENT OF THE
OWNER
OF
I2S SOFTWARE, LLC**

The undersigned owner, being the Owner of the above corporation hereby transfers his ownership of the corporation to the following parties.

Ivar Thrastarson

Ivar Thrastarson

SSN: 771-056613

Percentage ownership transferred is 50%

Sigurdur Petursson

Sigurdur Petursson

SSN: 771-030423

Percentage ownership transferred is 50%

Ingvar Bjarnason

Ingvar Bjarnason

President

I2s Software, LLC

11/29/2001
Date

Sworn to and subscribed before me this 29 day of November, 2001.

Wanda Flores Martinez
Signature of Notary Public – State of Florida

Print, Type or Stamp Name of Notary Public
Seal:

OFFICIAL NOTARY SEAL WANDA FLORES MARTINEZ COMMISSION NO. DD050232 MY COMMISSION EXP. AUG. 15, 2005
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Seal:

☒ Personally known to me or

☐ Produced identification: _____

Type of ID _____

FILED
01 DEC -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA