

1-010000009840

Portas and Company, CPA, PA  
Accountants and Consultants  
1101 Brickell Avenue, Suite 800  
Miami, FL 33131

City/State/Zip

Phone #

Office Use Only

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

1. LOGICVOX, LLC L01-9840  
(Corporation Name) (Document #)

2. 100004450921-3  
(Corporation Name) (Document #) 06/25/01 01004-006  
\*\*\*\*\*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
- ☐ 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

FILED  
01 JUN 28 PM 1:40  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF REVENUE

W  
7/3

Examiner's Initials

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

**LogicVox, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was 6/19/01

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

**ARTICLE V: LIMITED LIABILITY COMPANY POWERS AND MANAGEMENT**

**POWERS AND MANAGEMENT**

This limited liability company shall be managed by the managers. All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the managers of this limited liability company. The names of the members and their respective percentage capital ownership are as follows:

Mensatec Software, S.A. 50%  
1101 Brickell Avenue  
Suite Tower North 800  
Miami, FL 33131

LogicRed Sociedad Anonima de Capital Variable 25%  
1101 Brickell Avenue  
Suite Tower North 800  
Miami, FL 33131

Coral Reef Technologies, Inc., 25%  
1101 Brickell Avenue  
Suite Tower North 800  
Miami, FL 33131

**Dated** June 26, 2001



Signature of a member or authorized representative of a member

Andre Vanyi-Robin

Typed or printed name of signee

**FILED**  
01 JUN 28 PM 1:40  
CLERK OF STATE  
TALLAHASSEE FLORIDA