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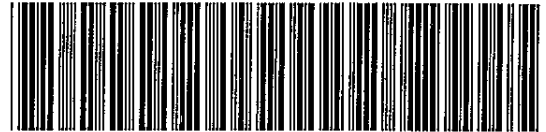
(Business Entity Name)

(Document Number)

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SEP 30 2003
FBI - MEMPHIS

W02-32684
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Attorneys at Law

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September 22, 2003

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

**RE: Articles of Amendment to the Articles of Organization:
Diversitech Group, LLC – Document# 02000032684
Our File No. 169003**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Organization re Diversitech Group, LLC. Kindly file same. Our firm's check number 3512 in the amount of \$60.00 is enclosed to cover the Filing Fee (\$25.00), a Certified Copy (\$30.00) and a Certificate of Status (\$5.00).

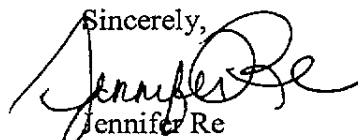
A self-addressed stamped envelope is also provided for your use.

Please direct any questions or correspondence regarding this filing to me:

Jennifer Re, Paralegal
Schwartz & Horwitz, P.A.
3301 NW Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431
Telephone: (561) 395-4747
Facsimile: (561) 367-1550
E-Mail: jmr@sandhlawfirm.com

Thank you in advance for your assistance.

Sincerely,



Jennifer Re

JMR/ph

Enclosures

cc: Charles Tyson

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FILED
2003 SEP 22
10:00 AM
FBI - MIAMI

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DIVERSITECH GROUP, LLC
(a Florida Limited Liability Company)**

FIRST: The date of filing the articles of organization was December 6, 2002 (Document Number L02000032684).

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company.

The Articles of Organization are hereby amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the Limited Liability company is:

DIVERSITECH GROUP, LLC

ARTICLE II - PRINCIPAL OFFICE

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

3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FLORIDA 33431

ARTICLE III - MAILING ADDRESS

The mailing address of the Limited Liability Company is:

3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FLORIDA 33431

FILED
2003 DEC 10 9:25
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE III – REGISTERED AGENT/OFFICE

The name and Florida street address of the registered agent is:

STEVEN G. SCHWARTZ
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FLORIDA 33431

ARTICLE IV - MANAGEMENT

The limited liability company is to member-managed by one or more members, and the names and addresses of the members are:

CHARLES TYSON
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FLORIDA 33431

ELIOT BEAL
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FLORIDA

ARTICLE V – CLASSES OF MEMBERSHIP

There shall be one (1) class of members within DIVERSITECH GROUP, LLC.

ARTICLE VI – VOTING RIGHTS OF MEMBERS

All members shall be voting.

ARTICLE VII – CONTINUATION OF BUSINESS

Upon death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member, the remaining members shall have the right to continue the business.

FILED
2020 JUN 11 09:25
CLERK OF DISTRICT COURT
JULY 1 2020

ARTICLE VIII – RIGHT TO ADMIT ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon the unanimous written approval of the existing members.

ARTICLE IX – EFFECTIVE DATE

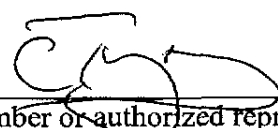
The effective date for this Limited Liability Company shall be:

12/06/2002

ARTICLE X – DURATION

The period of duration for the Limited Liability Company shall be perpetual.

Dated: 9-19, 2003.



Signature of member or authorized representative of a member

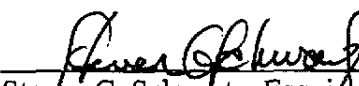
C. TYSON

Typed or printed name of signee.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507 FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY, **DIVERSITECH GROUP, LLC**, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



Steven G. Schwartz, Esquire

Date: 9/20, 2003