

L03000005571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



000018962570

06/02/03--01042--012 **25.00

FILED

03 JUN -2 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Secretary
verifier

acknowledgement DCC

W. P. Verifier DCC

Joy S. Green
764 Camino Lakes Circle
Boca Raton, FL 33486
Tel: 561-368-7216
Fax: 561-368-3505
Cell: 561-251-4161

May 30, 2003

Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Re: TAG Company U.S. LLC
Doc # L03000005571
FEI # 81-0601362


Dear Sir or Madam:

Enclosed are documents to amend the articles of organization for the Florida limited liability company, TAG Company U.S. LLC.

Please note that the new street and mailing address for TAG Company U.S. LLC is the 6360 NW 5th Way address on the second amendment page dated May 30, 2003.

If you have any questions, please contact me at the above numbers.

Sincerely,



Joy S. Green

Enclosures

FILED
03 JUN -2 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Jun-27-03 01:56P Michael A. Bell

(954)797-9136

P.01



FAX

To: Diane
State of Florida
Division of Corporations
Date: June 27, 2003
From: Joy Green
Re: TAG Company U.S. LLC
Comment:

To: Fax # 850-410-1015
Number of Pages including Cover Sheet: 5
From: Phone # 561-251-4161
From: Fax # 954-229-8338
cc:

Dear Diane,

Per our conversation several minutes ago, this fax contains a copy of the letter submitted to the Division of Corporations on May 30, 2003 regarding changes to the Articles of Organization for TAG Company U.S. LLC. To date, I have not heard a reply and the on-line records have not been updated to reflect the changes. I am also faxing a copy of the cancelled check which was submitted with the letter.

These changes should be reflected by the State of Florida, Division of Corporation records.

Your prompt attention to this matter is greatly appreciated.

If you have any questions or require additional information, please contact me at the above number. Thank you.

Sincerely,

Joy S. Green

Bank of America

Accounts Bill Pay & e-Bills Transfer Funds Customer Service

Accounts Overview Account Statement Account Summary

Check Image - Front and Back

Posting Date: 06/03/2003

Check #: 3311

Amount: \$25.00

Reference: 86140317567

Account: DDA-0422

Nickname:

For: TAG Company U.S. LLC

ELLIOT B. GREEN
JOY L. SCHNEIDER
784 CAMINO LAKES CIR.
BOCA RATON, FL 33486

Date: 5/30/03

3311

Pay to the order of Florida Department of Revenue \$25.00

Twenty-five & 00/100 Dollars

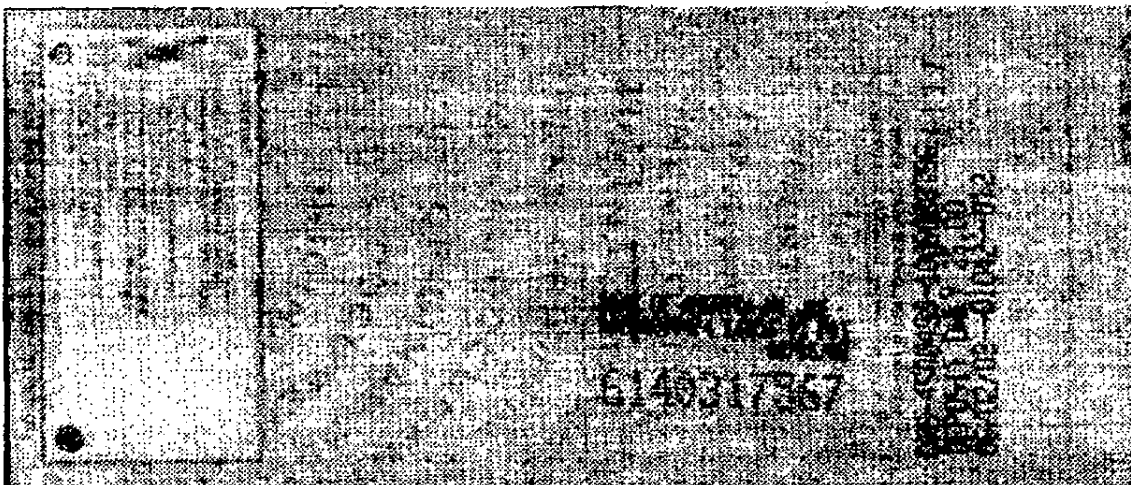
Bank of America

ACH/R/T 0031000277

For Doc # L03000005571

Bank of America Advantage

0063100277 003508120422 3311 00000002500



To print this page for reference purposes please use the print button on your browser or click "File" and "Print". If you are unable to view this item and require customer service to describe it to you, please call the customer service phone number located on your account statement. More information about images and image availability.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TAG COMPANY U.S. LLC

First: The Articles of Organization of TAG Systems, LLC were filed on February 14, 2003.

Second: The name of the limited liability company was changed to TAG Company U.S. LLC on April 1, 2003 (ARTICLE I).

AMENDMENT: TAG Company U.S. ownership is transferred from David A. Vorrath to TCI Limited, a Bermuda Corporation, whose registered office is at Cedar House, 41 Cedar Avenue, Hamilton HM 12, Bermuda. TCI Limited is the Sole Member and Sole Manager of the limited liability company.

AMENDMENT TO ARTICLE II: The street address and mailing address of the principal place of business of the limited liability company is: 6360 NW 5th Way, Suite 203, Ft. Lauderdale, FL 33309.


AMENDMENT to ARTICLE (II): The name and Florida street address of the registered agent

Joy S. Green
764 Camino Lakes Circle
Boca Raton, FL 33486

Having been named to accept service of process for the above named limited liability company, at the place designated in these Articles of Amendment, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of the law. In addition, I hereby am familiar wit and accept the duties and responsibilities as Registered Agent for said named limited liability company.


Joy S. Green

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Organization this 28th day of May, 2003.


David A. Vorrath
Former Sole Member and Manager


Mark D. Krom
Director - TCI Limited

SECRETARY OF STATE
TAMPA, FLORIDA

03 JUN -2 PM 3:00

FILED