

LO3 000018620

Xtatic USA, L.L.C.

(Requestor's Name)

4513 W. Atlantic Blvd

(Address)

#1 1916

(Address)

Coconut Creek, FL 33066

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

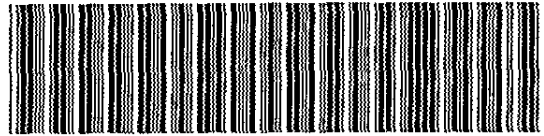
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FILED
03 JUN -9 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Xtatic USA, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

03 JUN -9 PM 12:48
CLERK OF COURT
JANASSIE H. JORDAN

FILED

FIRST: The date of filing of the articles of organization was 5/23/03

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

MANAGING MEMBERS

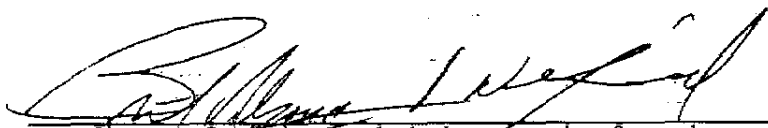
JONATHAN WILKINSON
OWNER / PRESIDENT / CEO
4513 W. ATLANTIC BLVD.
#1916
COCONUT CREEK, FL 33066

NEITH RHEINGOLD
CFO / PARTNER
4513 W. ATLANTIC BLVD
#1916
COCONUT CREEK, FL 33066

BERT NELSON III
VP OF OPERATIONS
4513 W. ATLANTIC BLVD
#1916
COCONUT CREEK, FL 33066

MARK MEHMET
CIO / PARTNER
4513 W. ATLANTIC BLVD.
#1916
COCONUT CREEK, FL 33066

Dated JUNE 5, 2003



Signature of a member or authorized representative of a member

BERT NELSON / NEITH RHEINGOLD

Typed or printed name of signee