

LD3000025902

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. Collins SEP 16 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: QSYSTEMS USA LTD Co.  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS PATERICK  
(Name of Person)

QSYSTEMS USA LTD Co.  
(Firm/Company)

14308 NW ABBOTT Rd  
(Address)

SCOTTS FERRY FL 32449  
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS PATERICK at (850) 866-1042  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

08 SEP 15 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QSYSTEMS USA LTD CO.

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 7-8-2003 and assigned  
Florida document number L03000025902

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here: N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable: N/A  
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A  
(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: N/A

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent: N/A

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

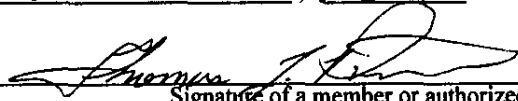
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	DIANE M. COOPER	9002 N. 70TH ST. MILWAUKEE, WI 53223-2114	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TANIA J. PATERICK-STERUD	5703 WYNMERE DR. SOUTH BELDIT IL 61080	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	MICHAEL A PATERICK	10720 MIKE VISTA DR PORT RICHEY FL 34668	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated 9-12, 2008

  
Signature of a member or authorized representative of a member  
THOMAS J. PATERICK  
Typed or printed name of signee

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TALLAHASSEE FLORIDA