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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL - 5 2008

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: IUANIX Research, LLC  
(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:

Richard Sierra

(Name of Person)

Richard Sierra + Associates, PA

(Firm/Company)

3111 N. University Dr #718

(Address)

Coral Springs, FL 33065

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Sierra

(Name of Person)

at ( 954 ) 757-1919

(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 FOR  
IVANIX RESEARCH, LLC**

The Articles of Organization were filed on June 1, 2004 and assigned document number  
L04000041215

This Amendment is submitted to amend the following:

**ARTICLE II – Address:**

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

**123 N. Congress Ave #309  
Boynton Beach, FL 33426**

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the Registered Agent are:

**Richard Sierra, Esq.  
Richard Sierra & Associates, PA  
3111 N. University Dr. #718  
Coral Springs, FL 33065  
Phone: 954-757-1919 Fax 954-757-2992**

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..*



\_\_\_\_\_  
Registered Agent's Signature

**ARTICLE IV – Managers(s) or Managing Members(s)**

**MGRM: Cesar Urquidez  
123 N. Congress Ave #309  
Boynton Beach, FL 33426**

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#### **ARTICLE V – Perpetual Duration**

The period of duration of **Ivanix Research, LLC** is perpetual.

#### **ARTICLE VI – Form of Management**

The management of **Ivanix Research, LLC** shall be vested on the members pursuant to the Operating Agreement.

#### **ARTICLE VII – Purpose**

The purpose of the company is to engage in any lawful or activity for which an LLC may be organized under the laws of Florida and the United States.

#### **ARTICLE VIII – Indemnification**

(a) The company shall indemnify every member, and the member heirs, executors and administrators, against expenses actually and reasonably incurred by the member, as well as against any amount paid upon a judgment in connection with any action, suit, or other proceeding, civil or criminal, to which the manager may be made a party by reason of having been a member of this limited liability company.

(b) This indemnification is being given because the member(s) will be requested by the company to act for and on behalf of the company and for the company's benefit.

(c) This indemnification is not exclusive of other rights to which the member(s) may be entitled.

(d) The member(s) are entitled to the fullest indemnification allowed by the current law or as the law may be amended after the adoption of these articles.

(e) A member shall be liable to the company for the following actions:

(1) Any breach of his or her duty of loyalty to the company, or to its members;

(2) An act or omission that was taken in bad faith and which constitutes a breach of the member's duty to the company by an act that is grossly negligent, malicious, or intentional, as those terms are defined at law;

(3) A transaction in which the member benefits to the detriment of the company or its members.

(4) An action for which the manager is liable at law and for which an indemnification is not allowed.

#### **ARTICLE IX – Operating Agreement**

The Operating Agreement will establish the duties and responsibilities of each managing member, transfer and assignability of membership interest, as well as method of distribution of profits and liability for expenses. In the event of conflict between the Operating Agreement and the Articles of Organization, the Articles will govern.

#### **ARTICLE X - Right To Continue Business**

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in **Ivanix Research, LLC**, the remaining members have the right under the operating agreement to continue the business of **Ivanix Research, LLC**.

#### **ARTICLE XI - Certificate of Membership**

A member's interest in **Ivanix Research, LLC**, may be evidenced by a certificate of membership interest signed by the **majority-in-interest Managing Member** which may be assigned or transferred subject to the restrictions in the Operating Agreement. The right to assign or transfer a member's interest in **Ivanix Research, LLC** is limited by the provisions of the Operating Agreement.

#### **ARTICLE XII. Additional Members**

The following will be the additional Members of the LLC with the corresponding percentage of membership interest in **Ivanix Research, LLC**.

Cesar Urquidez 85%  
Raj Singh 15%

#### **ARTICLE XIII. Capital and Additional Members**

Members shall not be required to make additional contributions to the capital of the company. Additional members shall be admitted upon the written consent of the **majority** of the members. There are no preemptive rights on behalf of any Member.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member  
Richard Sierra, Esq. as Authorized Representative for Ivanix Research, LLC

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(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)