

L05000025726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

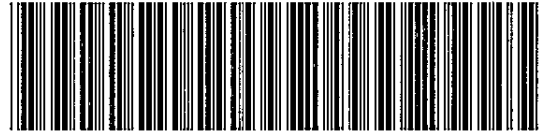
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Transpartners Solutions Worldwide, LLC

(Corporation Name)

(Document #)

2. LO5000025726

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TRANSPARTNERS SOLUTIONS WORLDWIDE, LLC
a Florida Limited Liability Company

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

- FIRST:** The date of the filing of the Articles of Organization was the 15th of March, 2005.
- SECOND:** Article 9 of the Articles of Organization of TRANSPARTNERS SOLUTIONS WORLDWIDE, LLC states Management as:
- | | |
|--------------------|----------------|
| Operating Manager: | Steven Huntley |
| Secretary: | William Davies |
| Treasurer: | Steven Huntley |
- THIRD:** Article 9 of the Articles of Organization of TRANSPARTNERS SOLUTIONS WORLDWIDE, LLC shall be amended to state Management as:
- | | |
|--------------------|----------------|
| Operating Manager: | Steven Huntley |
| Secretary: | Jeanne Huntley |
| Treasurer: | Steven Huntley |

whose addresses shall be the same as the principal address of the Company.



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FOURTH: The address of the corporation shall be changed to:

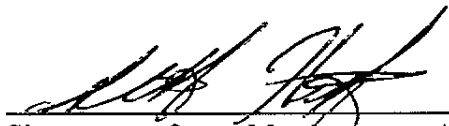
1291 13th Avenue
Vero Beach, Florida 32960

FIFTH: The date of the adoption of this amendment is the 24 March 2005.

SIXTH: The amendment was adopted by the limited liability company.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 March 2005.



Signature of a Member or Authorized
Representative of a Member



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