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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 SEP -9 A 10:24

SUBJECT: P.O.T.S. CAPITAL INVENSTMENT, L.L.C.
(Name of Limited Liability Company)

TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

ODIL FRANCIS JOSEPH

(Name of Person)

P.O.T.S. CAPITAL INVESTMENT, L.L.C.

(Firm/Company)

10405 BRENTFORD DRIVE

(Address)

TAMPA/FLORIDA, 33626

(City/State and Zip Code)

For further information concerning this matter, please call:

ODIL FRANCIS JOSEPH

(Name of Person)

at (813)

505-6683

(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 &
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(additional copy is enclosed)

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

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

P.O.T.S. CAPITAL INVESTMENT, L.L.C.

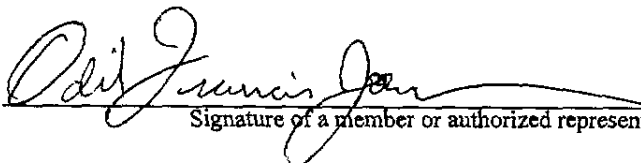
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 9TH, 2005 and assigned document number L05000037445.

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

The addition of Ratnakar Kota as a Manager Member of the Board of Directors

Dated September 1st, 2005.


Signature of a member or authorized representative of a member

Odil Francis Joseph

Typed or printed name of signee

Filing Fee: \$25.00