

LOS 000091200

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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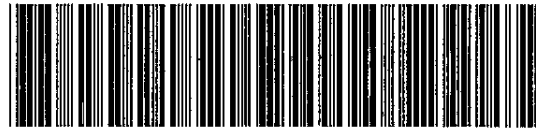
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IXES USA, 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:

SABINE REINHARDT

(Name of Person)

IXES USA, LLC

(Firm/Company)

8702 SW 212 TERRACE

(Address)

MIAMI, FL 33189

(City/State and Zip Code)

For further information concerning this matter, please call:

SABINE REINHARDT

(Name of Person)

at ( 305 ) 251-2222

(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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

IXES USA, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 09/16/2005 and assigned document number L05000091200.

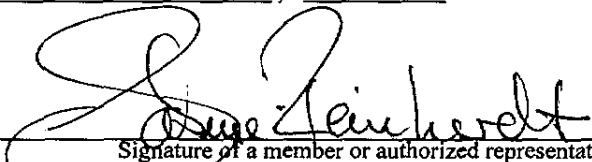
**SECOND:** This amendment is submitted to amend the following:

ARTICLES VI THROUGH IX HAVE BEEN ADDED. SEE ATTACHED  
ARTICLES.

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Dated FEBRUARY 24, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

SABINE REINHARDT  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

IXES USA, LLC

AMENDED ARTICLES OF ORGANIZATION

ADDITIONAL ARTICLES

VI. MANAGEMENT AND REPRESENTATION

The management, operation and policies of the LLC are vested exclusively in the members. The members shall have the power on behalf and in the name of the LLC to carry out and implement any and all of the objects and purposes of the Company.

The initial members, Gerd Brügel, Sven Nauke, and Sabine Reinhardt are hereby exclusively designated as Managers and Representatives of the LLC. Each member is entitled to solely act on behalf and to legally bind the LLC.

VII. CAPITAL CONTRIBUTIONS

The initial Members are not required to contribute capital to the Company.

VIII. ALLOCATIONS

All income will be automatically allocated to the accounts of the initial members in accordance with their membership contributions. If membership contributions are not requested, each member receives an amount of income equivalent to his/her membership interest. An annual member resolution about the allocation of income is not required. Member's who render services to the LLC by a member will receive an income allocation equal to the value of the services provided upfront.

IX. TRANSFER OF MEMBERSHIP

A transfer of the membership interest in the LLC requires the approval of all LLC members.

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