

LO6000118632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

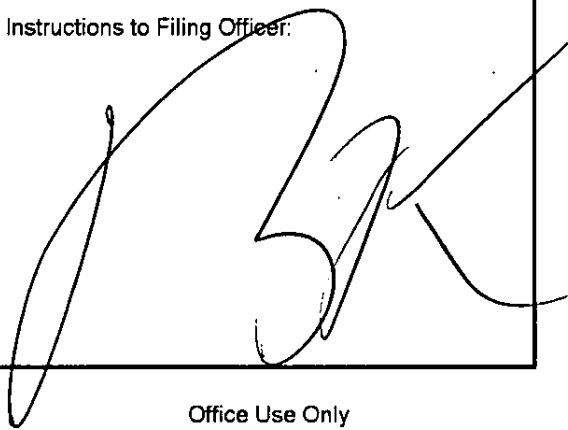
PICK-UP WAIT MAIL

(Business Entity Name)

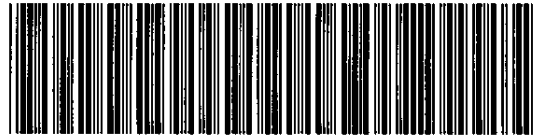
(Document Number)

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06 DEC 19 PM 4:43
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 12/19/06

REF. #: 000661.61618

CORP. NAME: MSQUARE ENTERPRISES, LLC

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TALLAHASSEE, FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 519800 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Msquare Enterprises LLC

First: The Articles of Organization were filed on December 14, 2006 as assigned document number: L06000118632.

Second: the Amendment is submitted to amend the following: The purpose of the company.

(Please see attached)

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TALLAHASSEE, FLORIDA

6. The limited liability company will be organized for any and all purposes permitted under Florida law, more specifically to engage, without being limited to, in the following activities:
- (i) International trade, export and import of food and other related products worldwide.
 - (ii) Sale, resale and distribution of food and other related products worldwide.
 - (iii) Participation as an incorporator or as stockholder or partner in any legal entity worldwide, for any purpose, any amount and any duration as the Company manager(s) may decide;
 - (iv) Establishing and maintaining branches or subsidiaries or permanent establishments of any legal form in any third jurisdiction; such branches or subsidiaries or permanent establishments shall qualify to undertake any or all of the activities permitted to the company under the laws of New Jersey, whether these are explicitly stipulated in these Articles or not, and may operate fully under the laws of such jurisdictions, enjoying all rights of locally established entities and all rights provided by any existing bilateral treaties between the USA and that jurisdiction
 - (v) Employment of qualified consultants and personnel worldwide, under any type of employment or subcontracting agreement.
 - (vi) Opening and maintaining one or more trading corporate bank accounts worldwide, as well as deposit accounts for investing the company's funds
 - (vii) Engaging into business cooperation agreements of any nature, under the laws of any jurisdiction, with legal entities or physical persons worldwide, in the purpose of promoting and pursuing effectively its objects

7. The company shall, to the fullest extent legally permissible, indemnify and hold harmless any and all persons whom it shall have power to indemnify from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, member or officer of the company. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

In addition, the personal liability of all of the directors and members of the company is hereby eliminated to the fullest extent allowed by law.

8. The period of duration for the Limited Liability Company is perpetual.

The undersigned represents that he is authorized to sign this Certificate on behalf of the Members of the Limited Liability Company and that the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Signature:


Catherine Botticelli, Organizer

Date: December 13, 2006