

L08000045591

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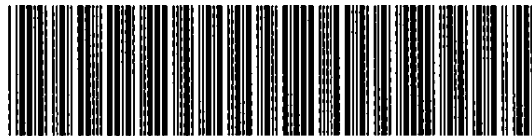
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B. KOHR
JUN 23 2008
EXAMINER

FILED
08 JUN 23 AM 10:35
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Requester's Name

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

1. XPO Unlimited LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



NEW FILINGS



AMENDMENTS



OTHER FILINGS



REGISTRATION/QUALIFICATION



Examiner's Initials

**AMENDMENT TO
ARTICLES OF ORGANIZATION OF
XPO UNLIMITED, LLC**

Pursuant to the Florida Statutes, the undersigned limited liability company adopts the following Amendment to its Articles of Organization, which Articles of Organization were approved by and filed with the Secretary of State of Florida on May 7, 2008, document number L08000045591.

1. The following Amendment to the Articles of Incorporation was adopted by the Members of the Company on June 2, 2008, and have consented to and authorized this Amendment by Action of the Members on June 2, 2008.

A. Article IV of the Articles of Organization is hereby amended to read as follows:

ARTICLE IV - Management

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Exhibition Consultancy BV, a Dutch PLC
Scheldelaan 8
Heemstede 2105XG
The Netherlands

And

Steven V. Clauss
75 Gatlin Avenue, Suite B
Orlando, Florida 32806.

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

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08 JUN 23 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 2nd day of June, 2008.

XPO UNLIMITED, LLC

By: 

Print Name: Robert L. Harding, Authorized Representative and Attorney-in-Fact

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2nd day of June, 2008, by Robert L. Harding, Authorized Representative and Attorney-in-Fact for the Company, Xpo Unlimited, LLC, who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)



Notary Public - State of Florida

My Commission Expires:

