

LG8000045591

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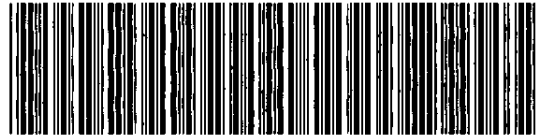
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

OCT 20 2009

EXAMINER

**RAILEY & HARDING, PA**  
ATTORNEYS AT LAW

HOWARD M. ALLEN  
*ALSO ADMITTED IN COLORADO*  
PATRICK R. DELANEY  
*ALSO ADMITTED IN NEW JERSEY*  
*& PENNSYLVANIA*

ROBERT L. HARDING  
NORA H. MILLER  
*ALSO ADMITTED IN CALIFORNIA*  
LILBURN R. RAILEY, III  
MARK S. REISINGER  
*ALSO ADMITTED IN VIRGINIA*  
SCOTT A. SMOTHERS  
*OF COUNSEL*

ROUSELLE A. SUTTON, III

15 NORTH EOLA DRIVE  
ORLANDO, FLORIDA 32801  
PHONE (407) 648-9119  
FAX (407) 648-8049

[rharding@raileyharding.com](mailto:rharding@raileyharding.com)

October 14, 2009

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Xpo Unlimited, LLC**

Ladies and Gentlemen:

Enclosed for filing is the attached Second Amendment to Articles of Organization, along with this firm's check in the amount of \$25.00 to cover the filing fee. Please return a date stamped copy of the filed Amendment to me in the envelope provided.

Sincerely,



Carol W. Campbell, Paralegal

/cwc  
Enclosures

**SECOND 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 Second Amendment to the Articles of Incorporation was adopted by the Members of the Company on September 22, 2009, and have consented to and authorized this Second Amendment by Action of the Members on September 22, 2009, as follows:

A. Exhibition Consultancy BV, a Dutch PLC, shall no longer serve as a manager of the limited liability company. As such, Article IV of the Articles of Organization shall be 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:

Edwin Scargo  
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 Organization and any Amendments thereto, shall remain the same and, except as herein amended, shall remain in full force and effect.

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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 22<sup>nd</sup> day of September, 2009.

XPO UNLIMITED, LLC

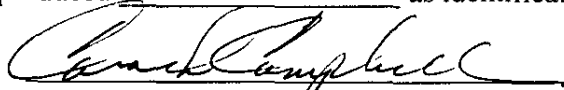
By: \_\_\_\_\_

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

STATE OF FLORIDA  
COUNTY OF ORANGE

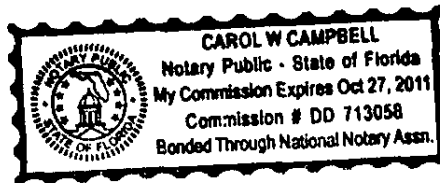
The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of September, 2009, by Robert L. Harding, Authorized Representative and Attorney-in-Fact for the Company, Xpo Unlimited, LLC, who is personally known to me (or who has produced \_\_\_\_\_ as identification).

(SEAL)



Notary Public - State of Florida

My Commission Expires:



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