

L0900006142

Florida Department of State
Division of Corporations
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OPEN SOURCE MENA USA, LLC

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July 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

OPEN SOURCE MENA USA, LLC
666 SEVENTY FIRST STREET
NORTH MIAMI BEACH, FL 33141US

SUBJECT: OPEN SOURCE MENA USA, LLC
REF: L09000061142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Carolyn Lewis
Regulatory Specialist II
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR

OPEN SOURCE MENA USA, LLC
(A Florida Limited Liability Company)
L09000061142

FIRST: The date of filing of the articles of organization was June 24, 2009.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

The following shall be REMOVED as Registered Agent of the aforementioned Limited Liability Company:

Jason Santiago
666 Seventy First Street
North Miami Beach, FL 33141

The following shall be ADDED as Registered Agent of the aforementioned Limited Liability Company:

Carlos Niño
666 Seventy First Street
North Miami Beach, FL 33141

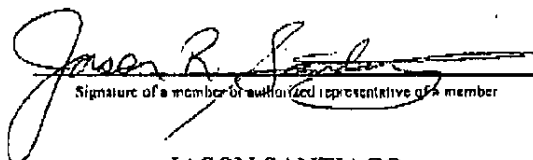
The following shall be REMOVED as Manager of the aforementioned Limited Liability Company:

Jason Santiago
666 Seventy First Street
North Miami Beach, FL 33141

The following shall be ADDED as Manager of the aforementioned Limited Liability Company:

Carlos Niño
666 Seventy First Street
North Miami Beach, FL 33141

Signed this July 27th, 2009.


Signature of a member or authorized representative of a member

JASON SANTIAGO

Typed or printed name of person signing

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**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is OPEN SOURCE MENA USA, LLC
2. This limited liability company was organized under the laws of Florida.
3. The Florida document/registration number of this limited liability company is L09000061142.
4. I, Jason Santiago, hereby resign as Manager of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signed this July 27th, 2009.
Signature of Resigning Member, Managing Member or ManagerJASON SANTIAGO

Typed or printed name of person signing

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