L10000086815

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DESCRIPTION SATE DIVISION OF CORPORATIONS TALLARASSEE, FLORIDA RECEIVED

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SECRETARY OF STATE DIVISION OF CORPORATION:

SPIEGEL & UTRERA, P.A 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 CORPORATION NAME(S) & DOCUMENT NUMBER(S) OFFICE USE ONLY (if known): CODESETS INTERNATIONAL LLC L10000086815 (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) ✓ Walk-In Certified Copy Pick up time Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT TO THE ARTICLÉS OF ORGANIZATION

OF

CODESETS INTERNATIONAL LLC

Pursuant to the provisions of section 608.411, Florida Statutes, this limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of **CODESETS INTERNATIONAL LLC** will be amended to state:

The company shall be authorized to have a total of 4,000,000 units of equity interests in the Company in two classes as follows: 3,000,000 Class A voting units and 1,000,000 Class B non-voting units.

THIRD: The date of the adoption of this Amendment is the 13 May 2011.

FOURTH: The Amendment was approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Organization with the Secretary of State of Florida.

Signed this 13 May 2011

Nidal Kanadilo, Operating Manager

