

# L10000121091

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

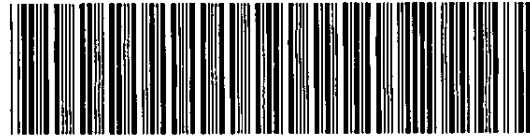
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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DEPARTMENT OF STATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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N. Oulligan JAN - 9 2015

CT

January 8, 2015

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 9400784 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida :

Please obtain the following:

O8O EUROPE, LLC (FL)  
Amendment  
Florida

O8O EUROPE, LLC (FL)  
Obtain Document - Misc - Certified Copy of Articles of  
Amendment  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan  
Senior Fulfillment Specialist

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2015 JAN -8 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
O8O EUROPE, LLC

O8O Europe, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), in order to amend its Articles of Organization in accordance with the requirements of Chapter 605, Florida Statutes, does hereby certify as follows:

1. The Articles of Organization of the Company were filed by the Secretary of State of the State of Florida on November 22, 2010.

2. The amendment to the Articles of Organization being effected hereby will amend Article V to the Articles of Organization as of the date hereof.

3. This amendment to the Articles of Organization was adopted by the limited liability company.

4. These Articles of Amendment to the Articles of Organization shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article V of the Articles of Organization of the Corporation shall read as follows:

\*\*\*\*\*

ARTICLE V

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed by the members of the limited liability company. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successors. The names and current address-

es of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:


| <u>Name</u>          | <u>Address</u>                                  |
|----------------------|---|
| Christopher J. Bell  | 2804 N. 36 <sup>th</sup> St.<br>Tampa, FL 33605 |
| Christopher C. Barrs | 2804 N. 36 <sup>th</sup> St.<br>Tampa, FL 33605 |
| David H. Reed        | 1414 W. Swann Ave., Ste. 100<br>Tampa, FL 33608 |

\*\*\*\*\*

IN WITNESS WHEREOF, OBO Europe, LLC has caused these Articles of Amendment to the Articles of Organization to be executed this 22 day of December, 2014.

OBO EUROPE, LLC

By: OBO Partners Europe, LLC

By: 

Obo europe/docs/aoa to aoo-mgmt

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA