

From: NAJMY THOMPSON

7/13/2015

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#846 P.001/002

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TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H15000170177.3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
FOR
PENTA 5, LLC

The undersigned, desiring to amend the Articles of Organization for PENTA 5, LLC, a Florida limited liability company, under and pursuant to Chapter 605, Florida Statutes, does hereby adopt the following Articles of Amendment to the Articles of Organization for such company:

1. The Articles of Organization for PENTA 5, LLC were filed on June 2, 2014 and assigned document number L14000088659.
2. The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I is hereby deleted in its entirety and replaced with the following:

ARTICLE I. NAME

The name of this company shall be PENTA 5 USA, LLC and shall be referred to herein as "the Company" or "this Company."

3. All other terms and provisions of the Articles of Organization that were filed with the Secretary of State under document number L14000088659 shall remain unchanged.

These Articles of Amendment to the Articles of Organization are executed this 9th day of July, 2015 and are effective upon filing with the Secretary of State of the State of Florida.

AUTHORIZED REPRESENTATIVE OF
THE COMPANY



R. Charles Murray, as Manager

PREPARED BY:
Michael J. Smith, Esq. (Bar#0016252)
Najmy Thompson, P.L.
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Bradenton, Florida 34205
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