

L18 000065699

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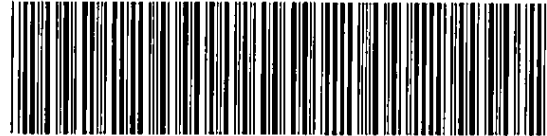
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Date: 10/08/2018

Name: Marisa Kugelman

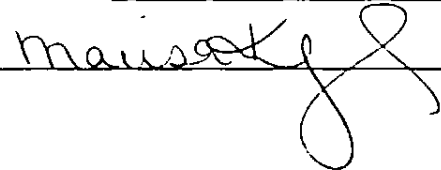
Reference #: 1002336

Entity Name: THE SHOPPER'S NETWORK U.S., LLC

- ☐ Articles of Incorporation/Authorization to Transact Business
- ☒ Amendment
- ☐ Change of Agent
- ☐ Reinstatement
- ☐ Conversion
- ☐ Merger
- ☐ Dissolution/Withdrawal
- ☐ Fictitious Name
- ☐ Other \_\_\_\_\_

2018 OCT -9 11:09:51

Authorized Amount: \$25.00

Signature: 

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THE SHOPPER'S NETWORK U.S., LLC  
(A Florida Limited Liability Company)**

**ARTICLE 1**

The Articles of Organization of THE SHOPPER'S NETWORK U.S., LLC, a Florida limited liability company (the "Company") were filed on March 15, 2018, and assigned Florida document number L18000065699.

**ARTICLE 2**

The Articles of Organization are hereby amended by:

(a) Deleting Article 4 thereof in its entirety and substituting in its place the following:

**"ARTICLE 4**

**ADDRESS**

*The principal office address and mailing address of the Company is: 621 NW 53<sup>rd</sup> Street, Suite 240, Boca Raton, Florida 33487."*

and by

(b) Deleting Article 8 thereof in its entirety and substituting in its place the following:

**"ARTICLE 8**

**MANAGEMENT**

*(a) The Company shall be manager-managed in accordance with the Company's Operating Agreement. The Managers of the Company shall be:*

*Jason Paul Madden  
The Beacon Towers  
Tower 1 907/Chino, Roces Avenue  
Makati City, Philippines*

*Richard Samuel Joseph Aiken  
621 NW 53<sup>rd</sup> Street, Suite 240  
Boca Raton, Florida 33487*

*David Reid  
63 Caribou Crescent, Fitzgibbon  
QLD, 4018 Australia"*

(c) The Company shall have a President and a Secretary in accordance with the Company's Operating Agreement. The President and Secretary of the Company shall

be Richard Samuel Joseph Aiken, with address at 621 NW 53<sup>rd</sup> Street, Suite 240,  
Boca Raton, Florida 33487."

**IN WITNESS WHEREOF**, the undersigned hereby executes these Second Articles of  
Amendment to Articles of Organization this 14<sup>th</sup> day of August, 2018.

/s/ Maria Acevedo  
Maria Acevedo  
Authorized Signatory

2018 OCT -8 PM 9:55