

L99000005612

Thomas Davis, Jr.

Requester's Name

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CR2E031(7/97)

Examiner's Initials

L99000005612

**CERTIFICATE OF SECOND AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
ESSEN MARKETING, L.L.C.**

THIS IS TO CERTIFY THAT:

- FIRST: This Certificate amends the Articles of Organization (the "Articles") of Essen Marketing, L.L.C.,
- SECOND: The Articles were filed with the Florida Department of State on September 7, 1999. An amendment to Article V was made on June 23, 2000.
- THIRD: Article V of the Articles previously provided as follows:

***"Article V
Management***

The limited liability Company is to be managed by one or more managers and is, therefore, a manager - managed company."

- FOURTH: Article V of the Articles is amended to provide as follows:

***"Article V
Management: Rights, Powers, and Duties***

- 5.1 **Management.** *The Company shall be managed by one or more managers and is therefore, a manager-managed company. In the event the Manager is an entity, the entity shall designate a representative to exercise Manager's rights.*
- 5.2 **Proxies.** *The Manager's responsibilities shall include the power to appoint proxies to vote the interests in other entities in which the Company holds interests, as well as to make and direct investments on behalf of the Company.*
- 5.3 **Liability and Indemnification.**
- 5.3.1 *The Manager shall not be liable, responsible, or accountable, in damages or otherwise, to the Company for any act performed by Manager with respect to Company matters, except for fraud.*
- 5.3.2 *The Company shall indemnify Manager for any act performed by Manager with respect to Company matters, except for fraud."*

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 6th day of June, 2001.

SRH Services, S.A., a Swiss
corporation, Sole Member

by: Norman A. Carpenter
Norman A. Carpenter,
Authorized Representative
Under Consent dated
May 25, 2001

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TALLAHASSEE, FLORIDA