

L99060006342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

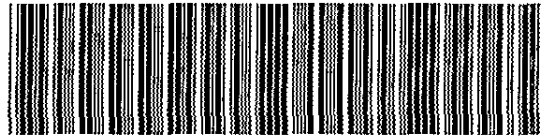
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800008873668

11/14/02--01060--007 **25.00

FILED
02 NOV 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK



PointDirex, L.L.C.

Revolutionizing Electronic Trading

November 12, 2002

Florida Department of State
Division of Corporations
Registration Department
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Please register the enclosed amendment to our Articles of Organization. The document no. for Point Direx L.L.C. is L99000006342 and the original articles were filed on December 15, 1999.

Related fee of US\$ 25.00 is enclosed in the form of Check # 1003.

Thank you for your prompt action in this matter.

Sincerely

M. Owais Khanani
Managing Member
Point Direx, L.L.C.

FILED
02 NOV 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

POINT DIREX L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was DECEMBER 15, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The following Managing Members have resigned:

1) M. SALEEM KHANANI
200 S. Orange Ave. Suite 1300
Orlando, FL 32801


2) M. HANI KHANANI
200 S. Orange Ave. Suite 1300
Orlando, FL 32801

And have been replaced by:

M. Owais Khanani
200 S. Orange Ave. Suite 1424
Orlando, FL 32801

Effective January 01, 2002

Dated November 12, 2002



Signature of a member or authorized representative of a member

M. OWAIS KHANANI

Typed or printed name of signee

Filing Fee: \$25.00

FILED
02 NOV 14 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA