

MO2000002677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

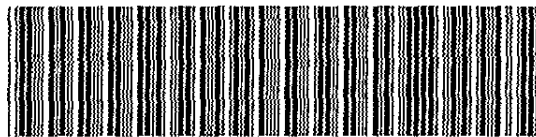
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04/22/03--01020--021 **30.00

FILED
03 APR 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



From the Desk of:
Roger G. Branton

Friday, April 18, 2003

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment

To Whom It May Concern::

Please accept this Amendment on behalf of JTS Acquisitions, LLC. Please find enclosed a payment in the amount of \$30.00 representing the \$25.00 filing fee and \$5.00 for a Certificate of Status. Please direct any correspondence to the address listed on this letterhead.

If you need any additional information, please do not hesitate to contact me.

Kind Regards,


Roger G. Branton

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03 APR 22 11 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1424 State Street
Sarasota, FL 34236
Office Line (941) 954-8701

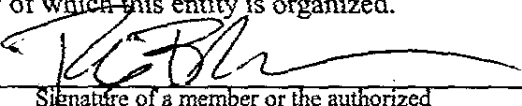
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: JTS ACQUISITIONS, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: OCTOBER 9, 2002

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MARCH 2003
5. New name of the limited liability company: XG TECHNOLOGY, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

ROGER G. BRANTON

Typed or printed name of signee

Filing Fee: \$25.00

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03 APR 22 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

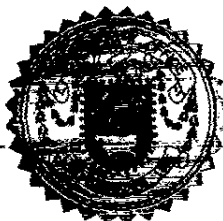
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "JTS ACQUISITIONS, LLC", CHANGING ITS NAME FROM "JTS ACQUISITIONS, LLC" TO "XG TECHNOLOGY, LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2003, AT 9 O'CLOCK A.M.

FILED
03 APR 22 AM 10:50
SECRETARY OF STATE
DELAWARE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3562449 8100

030202327

AUTHENTICATION: 2349423

DATE: 04-04-03

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/26/2003
030202327 - 3562449

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF

JTS ACQUISITIONS, LLC

1. Name of Limited Liability Company: JTS ACQUISITIONS, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:
The name of the limited liability company is amended to:
xG Technology, LLC
3. This Certificate of Amendment shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 21st day of March 2003.



ROGER G. BRANTON
Authorized Person