

M10000002928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

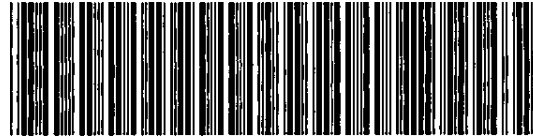
M1-2928

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan JAN 19 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IIG MANAGEMENT LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NORMAN NEPO

Name of Person

IIG MANAGEMENT

Firm/Company

1170 KANE CONCOURSE STE 404

Address

BAY HARBOR ISLANDS, FL 33154

City/State and Zip Code

DRNEPO@IIG.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NORMAN NEPO

Name of Person

at (305)

9362000

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2012

NORMAN NEPO
1170 KANE CONCOURSE
SUITE 404
BAY HARBOR ISLANDS, FL 33154

SUBJECT: IIG MANAGEMENT LLC
Ref. Number: M10000002928

We have received your document for IIG MANAGEMENT LLC and your check(s) totaling \$60.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 212A00000445

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

JAN, 2, 2012

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: IIG MANAGEMENT LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: JUNE 30, 2010

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? OCTOBER 3, 2011

5. New name of the limited liability company: XION MANAGEMENT LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

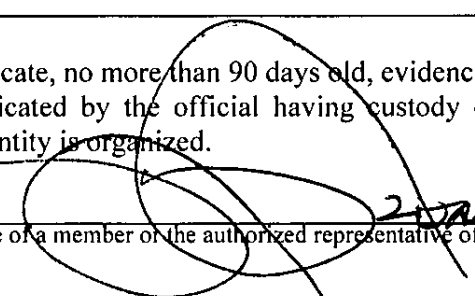
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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

NORMAN NEPO - MGRM

Typed or printed name of signee

Filing Fee: \$25.00

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12 JAN 19 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

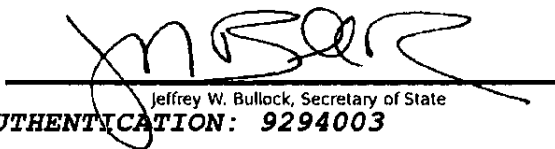
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IIG MANAGEMENT LLC", CHANGING ITS NAME FROM "IIG MANAGEMENT LLC" TO "XION MANAGEMENT LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF OCTOBER, A.D. 2011, AT 4:07 O'CLOCK P.M.



4798289 8100

120042797

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9294003

DATE: 01-12-12

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:07 PM 10/03/2011
FILED 04:07 PM 10/03/2011
SRV 111062332 - 4798289 FILE

STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

OF

IIG Management LLC

FIRST: The name of the Limited Liability Company is: IIG Management LLC

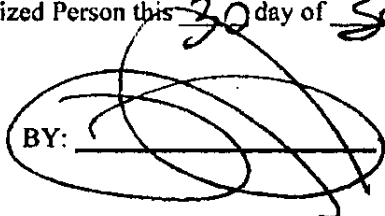
SECOND: The Certificate of Formation of the Limited Liability Company is hereby amended as follows:

RESOLVED, that the Certificate of Formation of the Limited Liability Company be amended by changing the article thereof numbered "FIRST" so that, as amended said Article shall be and read as follows:

FIRST: The name of the Limited Liability Company is:

XION MANAGEMENT LLC

IN WITNESS WHEREOF, said IIG Management LLC has caused this certificate to be signed by its Authorized Person this 30 day of September, 2011.

BY:  Signature

Name: NORMAN NEVO - Print Name
Authorized Person MGRM