



M99000000771

ACCOUNT NO. : 072100000032

REFERENCE : 966784 4806599

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 25.00

ORDER DATE : January 16, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 966784-005

CUSTOMER NO: 4806599

CUSTOMER: Mr. Richard Cotell
Mcdermott, Will & Emery
28 State Street

Boston, MA 02109

600003553896--0

FOREIGN FILINGS

NAME: NITRO LEISURE PRODUCTS, LLC

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: *VB*
118-01

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 JAN 18 PM 12:27 TALLAHASSEE, FLORIDA

RECEIVED

01 JAN 18 PM 1:38

APPROVED
AND
FILED

**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: Nitro Leisure Products, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 24, 1999

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? Not Applicable
5. New name of the limited liability company: Not Applicable
6. If the amendment changes the period of duration, indicate new period of duration:
Not Applicable
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
Not Applicable
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: Not Applicable
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.

Amin C. Khoury

Signature of a member or the authorized
representative of a member

Amin C. Khoury

Typed or printed name of signee

10. See addendum attached hereto.

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 1:38

APPROVED
AND
FILED

ADDENDUM

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

1. Resignation of Managing Member - William H. Aden has resigned as a Managing Member of Nitro Leisure Products, LLC., a Delaware limited liability company.

BST99 1179733-1.051998.0010

APPROVED
AND
FILED

01 JAN 18 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA