

APR 11 2017



05890355

FILE NO. R2110315-8

**SECOND AMENDMENT
TO THE
APPLICATION FOR REGISTRATION OF FOREIGN
LIMITED LIABILITY COMPANY**

Pursuant to A.R.S. 29-805, the undersigned Delaware limited liability company, registered in Arizona, File No. R-2110315-8, adopts the following amendment to its Application for Registration of Foreign Limited Liability Company.

Article 1. The name of this foreign limited liability company is MDS MEDICAL, LLC.

Article 2. The Application for Registration of this foreign limited liability company was filed August 2, 2016, and amended on October 6, 2016.

Article 3. The Application is hereby amended as follows:

11. **MANAGEMENT:** Management of the foreign limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager are:

- William J. Schroeder - 2155 W. Pinnacle Peak Rd., Ste. 101,
Phoenix, AZ 85260
- David Gentile - 535 W. 24th Street, 4th Floor
New York, NY 10011
- Mike Frost - 535 W. 24th Street, 4th Floor
New York, NY 10011

12. **MEMBERS:** The names and addresses of each member who owns a twenty percent (20%) or greater interest in the foreign limited liability company are:

- Micro Development Services - 2155 W. Pinnacle Peak Rd., Ste. 101,
Holdings, Inc. Phoenix, AZ 85260
- GPB IT Holdings II, LLC - 535 W. 24th Street, 4th Floor
New York, NY 10011

DATED: 4/7, 2017.

MDS MEDICAL, LLC, a Delaware limited liability company

By: 
William J. Schroeder, Manager