

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

LIMITED LIABILITY COMPANY

ENTITY INFORMATION

ENTITY NAME: ILLUDIUM TECHNOLOGIES LLC
ENTITY ID: 23703382
ENTITY TYPE: Domestic LLC
PERIOD OF DURATION: Perpetual
PROFESSIONAL SERVICES:
CHARACTER OF BUSINESS: Other - Other - Technology Products and Services
MANAGEMENT STRUCTURE: Manager-Managed

FORMER ENTITY NAME No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Matt M McNeill
PHYSICAL ADDRESS: 3925 E Patrick Ln, PHOENIX, AZ 85050
MAILING ADDRESS: 3925 E Patrick Ln, PHOENIX, AZ 85050

KNOWN PLACE OF BUSINESS

3925 E Patrick Ln, PHOENIX, AZ 85050

PRINCIPALS

Manager: Howard Asch - 3925 E Patrick Ln, , PHOENIX, AZ, 85050, USA - howard@illudiumtech.com - Date of Taking Office: 07/11/2024

Member: Nicholas Fasano - 3925 E Patrick Ln, , PHOENIX, AZ, 85050, USA - - Date of Taking Office: 07/11/2024

Member: Thomas Ptak - 3925 E Patrick Ln, , PHOENIX, AZ, 85050, USA - - Date of Taking Office: 07/11/2024

Member and Manager: Matt McNeill - 3925 E Patrick Ln, , PHOENIX, AZ, 85050, USA - matt@illudiumtech.com - Date of Taking Office: 07/11/2024

SIGNATURE

Member: Matt McNeill - 08/22/2024

Document Title: Articles of Amendment – Illudium Technologies LLC

Date: 8/22/2024

To the Arizona Corporation Commission:

This document serves as Articles of Amendment for Illudium Technologies an Arizona limited liability company (LLC).

Article I: Amendment to Articles of Organization

1. Management Structure:

The original Articles of Organization filed on July 11, 2024 stated the Management of our business as "Member – Managed". We are hereby amending this section to reflect the Management of our business as "Manager – Managed". In addition to the named manager and named members changed as requested within the online flow of this submission as follows:

Title	Name	Address	Email	Date Taking Office
Member and Manager	Matt McNeill	3925 E Patrick Ln PHOENIX, AZ 85050, USA	matt@illudiumtech.com	7/11/2024
Manager	Howard Asch	3925 E Patrick Ln PHOENIX, AZ 85050, USA	howard@illudiumtech.com	7/11/2024
Member	Thomas Ptak	3925 E Patrick Ln PHOENIX, AZ 85050, USA		7/11/2024
Member	Nicholas Fasano	3925 E Patrick Ln PHOENIX, AZ 85050, USA		7/11/2024

Article II: Reinstatement of All Other Provisions

All other provisions of the original Articles of Organization remain unchanged and in full force and effect.

Signatures:

Matt McNeill

Matt McNeill

Member and Manager

Date: 8/5/2024

Contact Information:

Illudium Technologies LLC

3925 East Patrick Lane

Phoenix AZ 85050

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email: matt@illudiumtech.com