

L 04000082613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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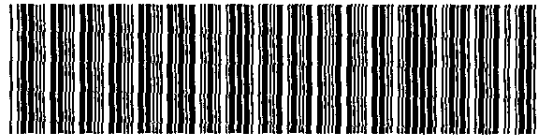
(Business Entity Name)

(Document Number)

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2004 DEC -9 21 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

61

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S.V.-USA, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT A. STOK, ESQ.
(Name of Person)

STOK & ASSOCIATES, P. A.
(Firm/Company)

2875 N.E. 191ST ST., SUITE 304
(Address)

AVENTURA, FLORIDA 33180
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT A. STOK, ESQ. at (305) 935-4440
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

STOK & ASSOCIATES, P. A.

ATTORNEYS AT LAW

TURNBERRY PLAZA, SUITE 304
2875 NORTHEAST 191 STREET
AVENTURA, FLORIDA 33180

TELEPHONE: (305) 935-4440
FACSIMILE: (305) 935-4470
EMAIL: SUPPORT@STOKLAW.COM

November 18, 2004

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

Re: S.V.-USA, LLC

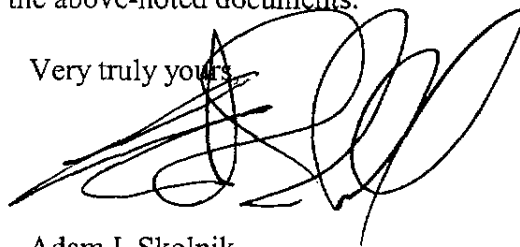
To Whom it May Concern:

Enclosed please find the following documents regarding the above-referenced limited liability company:

1. Transmittal letter
2. Check (#2805) in the amount of Twenty-Five and 00/100 U.S. Dollars (\$25.00) for the filing fee of the following documents:
 - A. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company
 - B. Articles of Amendment to Articles of Organization of S.V.-USA, LLC

Thank you for expeditious filing of the above-noted documents.

Very truly yours,



Adam I. Skolnik
For the Firm

AIS/rs
Enclosures

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2004 DEC -9 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 2, 2004

ROBERT A. STOK, ESQ.
STOK & ASSOCIATES, P.A.
2875 N.E. 191ST ST., SUITE 304
AVENTURA, FL 33180

SUBJECT: S.V.-USA, LLC
Ref. Number: L04000082613

We have received your document for S.V.-USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please note that we are retaining the amendment in our office, and when you return your signed form we will file it with the amendment.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 704A00067687

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

S.V.-USA, LLC

(Present Name)
(A Florida Limited Liability Company)

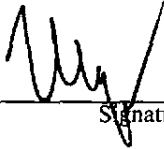
FIRST: The Articles of Organization were filed on 15 NOVEMBER 2004 and assigned document number L04000082613.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

A. The Registered Agent for the L.L.C. is hereby changed to: Robert A. Stok, having an address of 2875 N.E. 191ST ST., SUITE 304, AVENTURA, FLORIDA 33180.

B. The Manager's name is hereby corrected from Vladimir Shohat sec Gur to: VLADIMIR SHOCHAT

Dated NOVEMBER 17, 2004.



Signature of a member or authorized representative of a member

VLADIMIR SHOCHAT

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: S.V.-USA, LLC
2. The mailing address of the limited liability company is : 180 COLLINS AVENUE,
SUNNY ISLES BEACH, FLORIDA 33160

- 15 NOVEMBER 2004 L04000082613
3. Date of filing/registration in Florida 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

VLADIMIR, SHOCHAT
Name
180 COLLINS AVENUE
Address
SUNNY ISLES BEACH, FLORIDA 33160
City, State and Zip

6. The name and address of the new registered agent and/or office:

ROBERT A. STOK., ESQ.
Name
2875 N.E. 191ST ST, SUITE 304
Florida street address (P.O. Box NOT acceptable)
AVENTURA FL 33180
City, State and Zip

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TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

VLADIMIR SHOCHAT

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314