

LD5000072925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

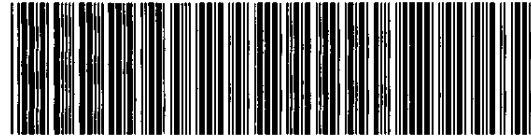
(Document Number)

Certified Copies _____ Certificates of Status _____

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NOV - 9 2010
EXAMINER

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SECRETARY OF STATE
TALAMON BUILDING
1000 PENNSYLVANIA AVENUE
HARRISBURG, PA 17103

10 NOV - 8 PM 5:08

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TMU 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:

Dmitriy Kim
Name of Person

Grand Atlantic LLC
Firm/Company

17375 Collins Ave Apt 1408
Address

Sunny Isles Beach, FL 33160
City/State and Zip Code

dmikim@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dmitriy Kim at (786) 319-9935
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)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TMU USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on July 25, 2005 and assigned Florida document number L05000072925.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

If Changing Registered Agent, Signature of New Registered Agent

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10 NOV - 8 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

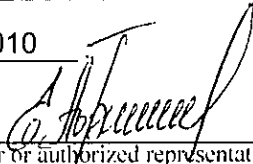
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Ms.	Elena Protsenko	Sovetskaya str. 39-30, Noginsk city, Moscow region, 142400, Russia	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mr.	Mirzosharof Talibov	17375 Collins Ave Ste 1408 Sunny Isles Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	Umid Talibov	17375 Collins Ave Ste 1408 Sunny Isles Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mr.	Dmitriy Kim	17375 Collins Ave Ste 1408 Sunny Isles Beach, FL 33160	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Hereby form the Investment Fund at the rate of 10,000.00 (ten thousand) US
Dollars and distribute the shares of the Investment Fund as following:
Ms. Elena Protsenko - 10,000.00 (ten thousand) US Dollars, that comes to 100%
of the Investment Fund.

Dated October 22, 2010



Signature of a member or authorized representative of a member

Elena Protsenko

Typed or printed name of signee