

LOL0000038268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

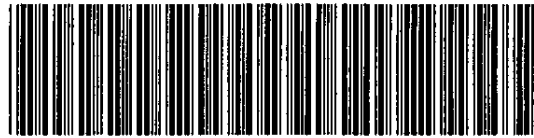
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 24 PM 2:34

APPROVED  
AND  
FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: STATE CAPITAL 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:

VALENTINO MACCARINI

(Name of Person)

STATE CAPITAL USA LLC

(Firm/Company)

1101 BRICKELL AVE STE 702 NORTH TOWER

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

VALENTINO MACCARINI

(Name of Person)

at ( 305 ) 3292535

(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

STATE CAPITAL USA LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 04/12/2006 and assigned  
document number L06000038268.

**SECOND:** This amendment is submitted to amend the following:

CHANGE OF ADDRESS:

1101 BRICKELL AVE STE 702 NORTH TOWER

MIAMI ,FLORIDA 33131

Dated MAY 5TH, 2006

Signature of a member or authorized representative of a member

VALENTINO MACCARINI

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 24 PM 2:34

APPROVED  
AND  
FILED

Filing Fee: \$25.00