

LOT000120631 ✓

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

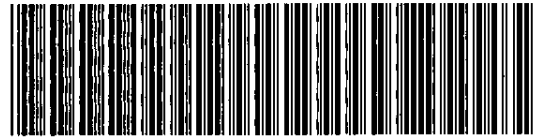
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
NOV 16 2011
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: OFIMARKET 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:

DORCAS G. TROCHE
(Name of Person)

RCG ACCOUNTING & ASSOCIATES INC.
(Firm/Company)

9000 SHERIDAN STREET SUITE 138
(Address)

PEMBROKE PINES, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

DORCAS G. TROCHE at (954) 862-2222 EXT 3
(Name of Person) (Area Code & Daytime Telephone Number)

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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**

OFIMARKET 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 12/04/2007 and assigned Florida document number L07000120631.

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."

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)

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11 NOV 14 PM 12:00
STATE OF FLORIDA
TALLAHASSEE

(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)

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:

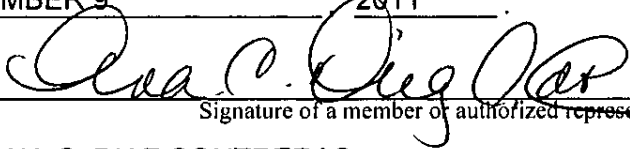
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
✓ MGRM	ANA C. DIAZ CONTRERAS	4815 NW 79 AVE #11 DORAL, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ MGR	ANA C. DIAZ CONTRERAS	9000 SHERIDAN STREET SUITE 138 MGRM	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	OFIGROUP LLC	9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
✓ MGRM	SAVERIO F. CANZONERI	4815 NW 79 AVE #11 DORAL, FL 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
✓ MGR	SAVERIO F. CANZONERI	9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024	<input checked="" 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):

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Dated NOVEMBER 9 2011



 Signature of a member or authorized representative of a member

ANA C. DIAZ CONTRERAS

 Typed or printed name of signee