

L08000002900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

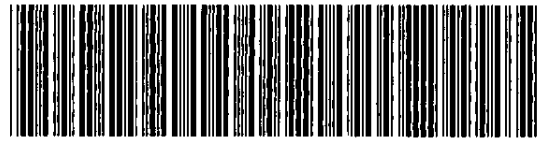
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

FEB 4 - 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: DIGITAL ACCESS USA PVT. 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:

Mohammed A. Reza
Name of Person
Digital Access USA Pvt. LLC
Firm/Company
11110 W. Oakland Park Blvd. Suite 202
Address
Sunrise, FL 33351
City/State and Zip Code
mreza68@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mohammed A. Reza at (**954**) **817-5375**
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**

DIGITAL ACCESS USA, PVT. 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 1/1/08 and assigned Florida document number L08000002900.

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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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	<u>ANOOP BUTTA</u>	<u>11110 W. OAKLAND PARK BLVD. #201</u> <u>SUNRISE, FL 33351</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>LYDIA PARRILLA</u>	<u>11110 W. OAKLAND PARK BLVD. #201</u> <u>SUNRISE, FL 33351</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>HEERA USA, INC.</u>	<u>11110 W. OAKLAND PARK BLVD. #201</u> <u>SUNRISE, FL 33351</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>LUIS MIGUEL SILVA</u>	<u>7778 NW 46TH STREET</u> <u>MIAMI, FL 33166</u>	<input checked="" type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	<u>HECTOR MANRIQUE</u>	<u>7778 NW 46TH STREET</u> <u>MIAMI, FL 33166</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 COUNTY OF DADE

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

ARTICLE VI: SHARES

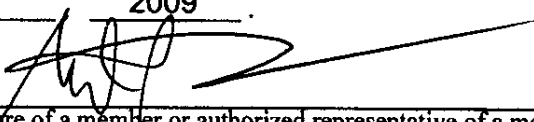
SHARES OF STOCK FOR EACH MANAGER IS AS FOLLOWS:

MOHAMMED A. REZA - MANAGER - 51%

LUIS MIGUEL SILVA - MANAGING MEMBER - 24.5%

HECTOR MANRIQUE - MANAGING MEMBER - 24.5%

Dated OCTOBER 23, 2009

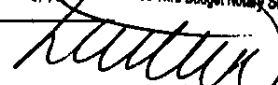


 Signature of a member or authorized representative of a member

MOHAMMED A. REZA

Typed or printed name of signee

NOTARY PUBLIC
 STATE OF FLORIDA
 LYDIA PARRILLA
 MY COMMISSION # DD 553860
 EXPIRES: May 18, 2010
 Bonded Thru Budget Notary Services


 Oct. 23, 2009.