

LD8 000035866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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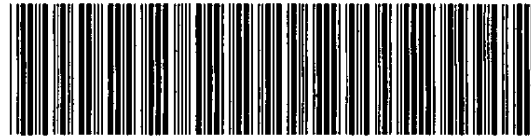
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 12 2008

EXAMINER

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **USA Bolig, 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:

Austin G. Bosarge

(Name of Person)

USA Bolig, LLC

(Firm/Company)

501 N. Orlando Avenue, 313-166

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Austin G. Bosarge

(Name of Person)

at (415) 492-2041

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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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**

USA Bolig, 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 April 9, 2008 and assigned
Florida document number L08000035866.

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)

501 N. Orlando Avenue

313-166

Winter Park, FL 32789

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

501 N. Orlando Avenue

313-166

Winter Park, FL 32789

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)

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>
MGR	Austin G. Bosarge	501 N. Orlando Avenue	<input checked="" type="checkbox"/> Add
		313-166	<input type="checkbox"/> Remove
		Winter Park, FL 32789	<input type="checkbox"/>
			<input type="checkbox"/> Add
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 CLERK OF DISTRICT COURT
 TALLAHASSEE, FLORIDA

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

Dated July 31, 2008.


 Signature of a member or authorized representative of a member
 Hung Thanh Dao, Manager
 Typed or printed name of signee

**USA BOLIG, LLC
A FLORIDA LIMITED LIABILITY COMPANY
ACTION BY MANAGERS WITHOUT A MEETING**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Managers of USA Bolig, LLC, a Florida Limited Liability Company, acting pursuant to Section 608.4231(8) of the Florida Business Organizations Code, consents to the following actions of the company:

1. **RESOLVED**, that the Company shall have the following officers and hereby elect the persons named to serve as such officers until such person may resign or is terminated by the Members:

**Peter Molgaard
Austin G. Bosarge**

**President & Chief Executive Officer
Chief Broker Officer**

2. **RESOLVED**, that the Company open and maintain one or more accounts with a bank or financial institution chosen by the Chief Broker Officer of the Company acting for and in the name of the Company ("Bank") and that the Chief Broker Officer of the Company be, and hereby is, authorized to establish such accounts upon such terms as may be agreed upon with the Bank, and that Peter Molgaard and Austin G. Bosarge be and is hereby are, authorized to withdraw funds from such accounts from time to time by check, draft, wire transfer or other method of withdrawal, for and on behalf of the Company, and that the authority hereby conferred shall remain in force until receipt by the Bank at the office where such account is maintained, of notice of the revocation of such authority by action of the Managers of the Company.

RESOLVED FURTHER, that the Managers shall insert a copy of the signature cards and any resolutions required by the Bank to act as depository for the funds of the Company to be attached hereto as part of the records of the Company and that such resolutions selecting the Bank as depository, are hereby adopted in their entirety as if set forth in full herein.

This consent is granted under Section 608.4231(8) of the Florida Business Organizations Code with respect to all of the undersigned managers that are entitled to vote on these matters.

Date: July 31, 2008

Austin G. Bosarge

Hung Thanh Dao
Hung Thanh Dao