

L00000005895

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(Address)

(Address)

(City/State/Zip/Phone #)

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2004 NOV -9 PM 2:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 15 2004

R.V.R. USA LLC  
7782 NW 46<sup>TH</sup> ST. - #20  
MIAMI, FL. 33166

November 4, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Fl. 32399

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TALLAHASSEE, FLORIDA

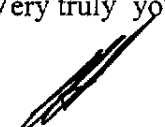
Gentlemen:

Please find attached hereto Transmittal Letter as well as Articles of Amendment to  
Articles of Organization of R.V.R. USA LLC.

We are also enclosing our check for \$ 25.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact the undersigned at  
(305) 471 9091.

Very truly yours,

  
Carlos Sarraff  
Agent

Enclosures

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: R.V.R. 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:

Carlos Sarraff  
(Name of Person)

R.V.R. USA LLC  
(Firm/Company)

7782 NW 46 St. - #20  
(Address)

Miami, Fl. 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Sarraff at (305) 471-9091  
(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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

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

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

R.V.R. USA LLC

(Present Name)  
(A Florida Limited Liability Company)


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**FIRST:** The Articles of Organization were filed on 5/22/00 and assigned document number L00000005895

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: \_\_\_\_\_

*Please see attached Amendments*

Dated November 4, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Carlos Sarraff

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

SECOND: AMENDMENTS

ARTICLE IV

NEW ADDRESS: 7782 NW 46<sup>TH</sup> STREET - #20  
MIAMI, FL. 33166

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ARTICLE V

NEW REGISTERED  
AGENT: CARLOS SARRAFF

ADDRESS OF NEW  
AGENT: 7782 NW 46<sup>TH</sup> STREET - #20  
MIAMI, FL. 33166

ARTICLE VI

PLEASE DELETE EXISTING ARTICLE AND REPLACE BY ATTACHED NEW  
ONE.

ARTICLE VI

MANAGEMENT: This Limited Liability Company is to be managed by one or more Managers, and is therefore, a manager-managed company.

EXECUTED, this 4<sup>TH</sup> day of November, 2004, by the undersigned as Member of the Limited Liability Company and as Registered Agent.

Carlos Sarraff, having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate states: 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 relating 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.

  
\_\_\_\_\_  
Carlos Sarraff

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
\_\_\_\_\_  
Carlos Sarraff, as Member

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