

L00000005895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

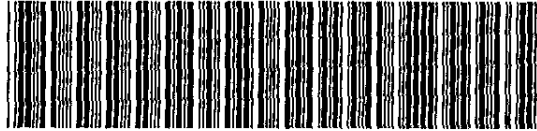
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/04 11:05:00 **25.00

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

J BRAN NOV 15 2004

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

November 4, 2004

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

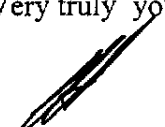
Gentlemen:

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)

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FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

R.V.R. USA LLC

(Present Name)

(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 46TH STREET - #20
MIAMI, FL. 33166

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DIPLOMA CORPORATION
TALLAHASSEE, FLORIDA

ARTICLE V

NEW REGISTERED
AGENT: CARLOS SARRAFF

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

ARTICLE VI

PLEASE DELETE EXISTING ARTICLE AND REPLACE BY ATTACHED NEW
ONE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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 4TH 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