

L00000006158

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Phone : (305) 406-3800
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EXAMINER

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TOTAL P.002

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**ILIAS (USA), LLC
L00000006168**

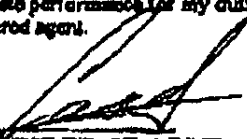
FIRST: The date of filing of the articles of organization was: 05/26/2000

SECOND: The following amendment to the articles of organization was adopted by the limited liability company: **ILIAS (USA), LLC**

ARTICLE III: The New Register Agent is:

**SALARIDZE, VLADISLAV 428 NE 195 ST
REGISTER AGENT MIAMI, FL 33179**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 for my duties, and I am familiar with and accept the obligations of my position as registered agent.


**SALARIDZE, VLADISLAV
REGISTERED AGENT**

ARTICLE IV: The new names and address of the members of the board of directors and the state of corporate officers are as follows:

**DERDYMURAB, KERBABAEV 428 NE 195 ST
MGRM MIAMI, FL 33179**

**SALARIDZE, VLADISLAV 428 NE 195 ST
MGRM MIAMI, FL 33179**

This amendment was adopted this: June 9, 2009


**SALARIDZE, VLADISLAV
MGRM**

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