

LO0000006158

Florida Department of State  
Division of Corporations  
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From: Account Name : ADVANCE CORPORATE SERVICE, INC.  
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ILIAS (USA), LLC

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T. HAMPTON

JUL - 7 2009

EXAMINER

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July 6, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ILIAS (USA), LLC  
3211 SHORE DRIVE  
MERRICK, NY 11566

SUBJECT: ILIAS (USA), LLC  
REF: L00000006158

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H09000156471  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**ILIAS (USA), LLC  
L00000006158**

**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 II:** The new principal office and mailing address of the Limited liability company in the State of Florida is:

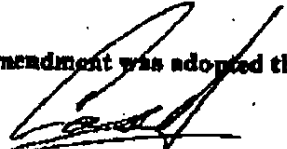
**653 WASHINGTON AVE MIAMI BEACH, FL 33139**

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

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

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

This amendment was adopted this: July 1, 2009

  
**SALARIDZE, VLADISLAV  
MGRM**

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DIVISION OF CORPORATIONS  
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