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Division of Corporations

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LO00000006158

Florida Department of State
Division of Corporations
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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, KERBABAIEV 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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