

L000000009637

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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 10 PM 2:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FACTRONICS 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:

Jovan Gutic

(Name of Person)

FACTRONICS USA LLC

(Firm/Company)

6848 NW 77 COURT

(Address)

MIAMI/FLORIDA 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL HERNANDEZ

(Name of Person)

at (305) 418-9874

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN 10 PM 2:11

FACTRONICS USA LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 10, 2000 and assigned
Florida document number L00000009637.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: N/A

(Enter Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

Amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

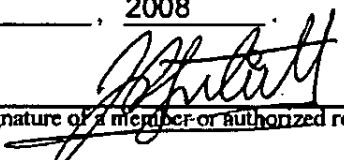
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

According to resolution taken on April 21, 2008 Article II of organization are
amended to include Clause#7 as follows: "Clause#7: To carry on and engage
on any and all incidental bussines related to freight fowarding, International
shipping and logistics and customs brokerage for itself and its potential and
actual customers"

Dated April 23, 2008



 Signature of a member or authorized representative of a member
Jovan D. Gutic M.

 Typed or printed name of signee



**MINUTES OF THE EXTRAORDINARY MEETING OF THE MEMBERS OF
FACTRONICS USA, L.L.C a FLORIDA LIMITED LIABILITY COMPANY.**

The extraordinary meeting of the members of FACTRONICS USA, L.L.C. a Florida Limited Liability Company held on Monday, April 21, 2008 at the offices of FACTRONICS USA LLC in the correspondent offices being located at: Electronica de Fabrica Factronics, C.A. Centro Gerencial Los Andes PH 1B Av Romulo Gallegos, and Boleita Norte Caracas Venezuela.

A roll of the members was called and the following members were found to present, in person and in attendance: Jovan Gutic, Nelly Morales de Pettenazzi, and Alejandro Gutic, Members.

A motion was made, and Jovan Gutic was named as chairperson of the annual meeting. The motion was seconded, and unanimously carried.

The meeting was called to order at 10 am. The chair noted the following:

1. The chair next noted that Article II, of the organization of the company provide that : "To exercise all or any of the limited liability company powers , and to carry out all of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent ,nominee or attorney in fact for any persons or corporations, ... or participate in any lawful enterprise in connection with or incidental to the agency , representation or service" but do not specifically mention to do business as "Freight Forwarder and International Shipper" such description being necessary to be classified as such by the T.S.A.
2. Accordingly a motion was made to approve the inclusion in Article II a new paragraph numbered clause #7 indicating the next: "7.To carry on and engage on any and all incidental business related to the Freight Forwarding, international shipping and logistics and customs brokerage for itself and its potential and actual customers." Accordingly, a motion was made, seconded and carried unanimously.

There being no further business at the extraordinary meeting of the members of the company , a motion was made and seconded that these minutes to be spread upon the books of the company by the managing member . The meeting was adjourned at 12 p.m.

Dated: Monday, April 21, 2008. Signed by all members.

A handwritten signature in black ink, appearing to read "J. Gutic".

Jovan Gutic

A handwritten signature in black ink, appearing to read "Nelly Morales de Pettenazzi".

Nelly Morales de Pettenazzi

A handwritten signature in black ink, appearing to read "Alejandro Gutic".

Alejandro Gutic.