

L010 00016858

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100005073251--9
-03/08/02--01057--008
*****25.00 *****25.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TRADE CONNECTION U.S.A. L.L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certified Copy ☐ Certificate of Status

02 MAR -8 AM 11:50
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR -8 AM 11:07
DIVISION OF CORPORATION

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials JB 38-02

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

Trade Connection U.S.A L.L.C
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was . October 02 , 2001

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II Address:

Shall now read as follows:

The mailing address and street address of the principal office of the Limited Liability Company is:

506 North Verona Ave.
Avon Park, Florida, 33825

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

Shall now read as follows:

The name and the Florida street address of the registered agent are:

Mario F Ciafardini
Name
506 North Verona Ave.
Florida street address (P.O. Box NOT acceptable)
Avon Park, Florida, 33825
City, State, and Zip

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TALLAHASSEE, FLORIDA

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Article IV - Management (Check box if applicable.)

Shall now read as follows:

(x) The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

The name and the street address of the manager are:

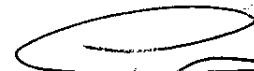
Mario F Ciafardini
Name
506 North Verona Ave.
Florida street address
Avon Park, Florida, 33825
City, State, and Zip

Article V - Member

The Limited Liability Company has one member and the name and the street address of the member are:

Toner Express S.R.L
Name
Moreno 652
Street
Carmen de Areco, Buenos Aires, Argentina, 6725
City,State,Country,Zip

Dated , March 07, 2002



Mario F Ciafardini
Manager

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