

LO1000018642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

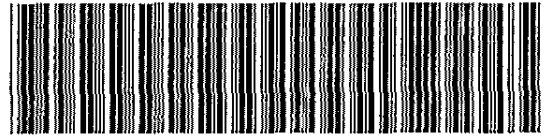
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE DIVISION OF CORPORATION

LO1-18642
JK

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. RIVAR, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
RINAR L.L.C.**

FIRST: The date of filing of the articles of organization was Oct. 29, 2001.

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

THE NAME OF INCORPORATION IS:

RINAR, LLC.

AMENDMENT ARTICLE I. NAME

THE NAME OF THE CORPORATIONS IS CHANGED TO:

M.R. DEVELOPMENTS USA, LLC.

AMENDMENT ARTICLE IV. & V. MAILING AND STREET ADDRESS

The address will be: 260 Crandon Blvd. Ste. 32 # 155

Key Biscayne, FL. 33149

AMENDMENT ARTICLE IX. MANAGER-MANAGEMENT changed the address.

The address will be: 260 Crandon Blvd. Ste. 32 # 155

Key Biscayne, FL. 33149

Dated, November 22, 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE

RINALDI, HUMBERTO OCTAVIO

Name

MANAGER

Title