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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BULLRICH U.S.A. 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:

Julissa M. Garcia

(Name of Person)

BULLRICH U.S.A. LLC

(Firm/Company)

600 Brickell Avenue, Suite 503

(Address)

Miami, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

Julissa M. Garcia

(Name of Person)

at ( 305 ) 815-0747

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &  
Certified Copy  
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☒ \$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**

BULLRICH U.S.A. LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on April 29, 2002 and assigned  
document number L02000010195.

**SECOND:** This amendment is submitted to amend the following:

Article IV - Management

The Limited Liability Company is to be managed by the members;

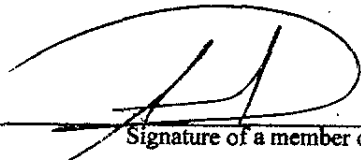
therefore, a 'member-managed company.' The Members

are: Fernando Damian Mazzoni, Carlos Jorge Mazzoni, Roberto

Evaristo Ledo and Jose Fermin Azpiroz. The Managing Member

is Julissa M. Garcia.

Dated December 12, 2005.



Signature of a member or authorized representative of a member

Fernando Damian Mazzoni

Typed or printed name of signee

**Filing Fee: \$25.00**

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