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M. HODGES

COVER LETTER

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:
Fernando D. Mazzoni
(Name of Person)
Bullrich U.S.A., LLC.
(Firm Company)
600 Brickell Avenue, Suite FO2
600 Brickell Avenue, Suite 503 (Address)
(Autress)
Miami, FL 33131
(City State and Zip Code)
For further information concerning this matter, please call:
Julissa M. Garcia at (305) 815-0747
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee.
Certificate of Status Certified Copy Certificate of Status & Cadditional copy is enclosed) Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

سالا رجور

TO:

Registration Section

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

В	ullrich 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	s;_		
	therefore, a 'member-managed company.' The Managing			
	Members are: Julissa M. Garcia, Fernando Damian Mazzoi	ni,		
	Carlos Jorge Mazzoni, Roberto Evaristo Ledo and Jose			
	Fermin Azpiroz.	<u></u>	0	
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Dated Ma	arch 21 , 2006 .			
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	Signature of a member or authorized representative of a member	_		
	Fernando D. Mazzoni			
	Typed or printed name of signee			

Filing Fee: \$25.00