

LO2000012835

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000228888 3)))



H070002288883ABCA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VILLA REGINA INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

NRC

H070000228888

2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

VILLA REGINA INVESTMENTS, LLC
L02000012835

(PRESENT NAME)
(A FLORIDA LIMITED LIABILITY COMPANY)

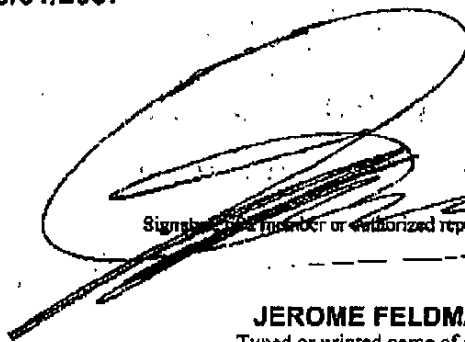
FIRST: The date of filing of the articles of organization was: **MAY 25, 2002**

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

PLEASE CHANGE NAME OF LLC TO:

NETWORKS USA XXX LLC
3601 PGA BLVD STE 101
PALM BEACH GARDENS FL 33410

DATED: 09/01/2007



Signature of member or authorized representative of a member

JEROME FELDMAN
Typed or printed name of signer

FILED
07 SEP 13 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H070000228888