

AUG-07-2011 SUN 11:00 PM

P. 001

Division of Corporations

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L03000028660

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G. MCLEOD

AUG 10 2009

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

Maypar USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on Aug 5, 2003 and assigned Florida document number L03000028660

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the Limited Liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Alfredo Latour

New Registered Office Address:

772 NW 129 Ave.

(Enter Florida street address)

Miami

(City)

Florida

33182

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	Jaime Abad	6917 NW 52 ST Miami, FL 33166	☐ Add ☒ Remove

MGRM	Alfredo Lator	772 NW 129 AVE Miami, FL 33182	☒ Add ☐ Remove
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			☐ Add ☐ Remove
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			☐ Add ☐ Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

8/5/2009

Signature of a member or authorized representative of a member

ALFREDO LATOR

Typed or printed name of signer