

U03000031746

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** STARBAY USA, LLC

**DOCUMENT NUMBER:** L03000041746

The enclosed *Articles of Amendment* and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

ERIC LE CALVEZ  
STARBAY USA, LLC  
3750 NW 114TH AVENUE BAY # 3  
MIAMI, FL 33178  
PHONE: 305-593 9211

Enclosed is a check for the following amount:

X \$25 Filing Fee

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

STARBAY USA, LLC

(Present Name)  
(A Florida Limited Liability Company)

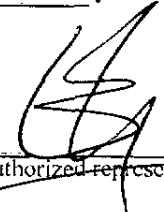
**FIRST:** The date of filing of the articles of organization was 10/29/2003

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

**ARTICLE II (NEW ADDRESS):**

3750 NW 114TH AVENUE BAY # 3  
MIAMI, FL. US 33178

Dated JUNE 04, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ERIC LE CALVEZ

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

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