

L03000041746

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

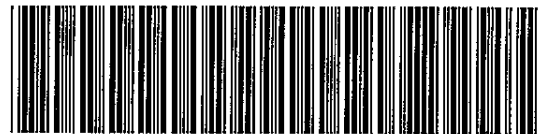
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DEC 28 2005

Law Offices of
Jean S. Perwin
Ingraham Building • Suite 1144
25 Southeast Second Avenue
Miami, Florida 33131

Copyright Trademark
Intellectual Property
And Related Causes

Telephone (305) 372-1630
Fax (305) 381-9834
email jperwin2@bellsouth.net

December 21, 2005

By FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: **Starbay USA LLC.**

Dear Sir or Madam:

Enclosed please find:

1. Articles of Amendment to Articles of Organization on behalf of **Starbay USA LLC**
2. A check in the amount of \$60.00 for the filing fees.

Please return the requested documents in the enclosed FedEx envelope.

If you have any questions regarding this filing, please do not hesitate to contact me.

Sincerely,



JEAN S. PERWIN

JSP:alc

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starbay USA 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:

Jean S. Perwin

(Name of Person)

Law Offices of Jean S. Perwin

(Firm/Company)

25 S.E. 2nd Ave., Suite 1144

(Address)

Miami, FL 33131

(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Jean S. Perwin

(Name of Person)

at (305) 372-1630

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$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**

Starbay USA LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on October 29, 2003 and assigned document number L03000041746.

SECOND: This amendment is submitted to amend the following:

1. The name and address of the managing members are:

Title: MRGM Starbay International, Ltd.

16 F Tung Wai Commercial Bldg.

111 Gloucester Rd. Wanchai, Hong Kong

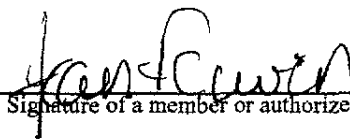
Title: M Eric Le Calvez, 3750 N.W. 114th Ave., Bay #3
Miami, FL 33178

2. The name and Florida Street address of the Registered Agent is:

Jean S. Perwin, 25 S.E. 2nd Ave., Suite 1144

Miami, FL 33131

Dated December 21, 2005



Signature of a member or authorized representative of a member

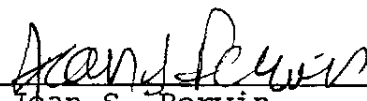
Jean S. Perwin

Typed or printed name of signee

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature


Jean S. Perwin

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TALLAHASSEE, FLORIDA