

L03 000041746

(Requestor's Name)

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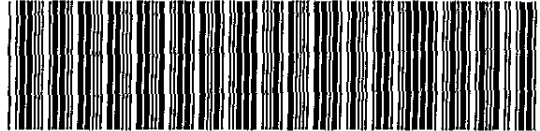
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/15
[Signature]

November 28, 2003

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

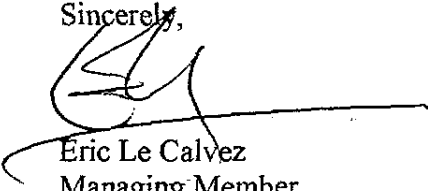
Subject: STARBAY USA, LLC

The enclosed Articles of Amendment to Articles of Organization of Starbay USA, LLC and fees are being submitted for filing.

Please return all correspondence concerning this matter to the following:

CRISTIANA S. CASAPAVA
GLOBAL TAX & ACCOUNTING
1678 W HILLSBORO BLVD
DEERFIELD BEACH, FLORIDA 33442
PHONE: 561-542-8363
FAX: 561-362-6540

Sincerely,



Eric Le Calvez
Managing Member
Starbay USA, LLC

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TALLAHASSEE, FLORIDA

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

STARBAY USA, LLC

(Present Name)
(A Florida Limited Liability Company)

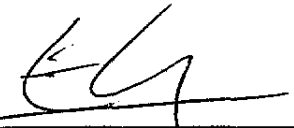
FIRST: The date of filing of the articles of organization was OCTOBER 29, 2003.

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

- 1) The correction of the name of the registered agent to Eric Le Calvez on Article IV of the articles of organization that were adopted by the limited liability company.
- 2) The correction of the managing member/manager to Eric Le Calvez on Article V of the articles of organization that were adopted by the limited liability company.

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TALLAHASSEE, FLORIDA

Dated 11.28, 2003.



(Signature of a member or authorized representative of a member)

Eric Le Calvez

Typed or printed name of signee

Filing Fee: \$25.00