

L04000045904

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DIVISION OF CORPORATION

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LIMITED LIABILITY AMENDMENT

LAROSE IMPORT - EXPORT USA LLC

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

LAROSE IMPORT-EXPORT USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was June 17, 2004

SECOND: The following amendment (s) to the articles of organization was/were adopted by the Limited Liability Company:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this limited liability company is 105 West Piedmont, Port Orange, FL: 32129.

ARTICLE VII MANAGEMENT

The Managers of the Company shall be:

CARLE LAROSE
380 Label, C.P. 395
St-Jerome,
P. Quebec, Canada
J7Z 5V2

SYLVIE ETHIER LAROSE
380 Label, C.P. 395
St-Jerome,
P. Quebec, Canada
J7Z 5V2

There are managers managed company.

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ARTICLE XI MEMBERS

The Manager of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the Company are:

CARLE LAROSE
380 Label, C.P. 395
St-Jerome,
P. Quebec, Canada
J7Z 5V2

SYLVIE ETHIER LAROSE
380 Label, C.P. 395
St-Jerome,
P. Quebec, Canada
J7Z 5V2



Signature of a member or authorized representative of a member

Fernand Lamothe
Typed or printed name of signer

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

Filing Fees: \$25.00

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