

**L04000045904**

Florida Department of State  
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**L04-45904**

**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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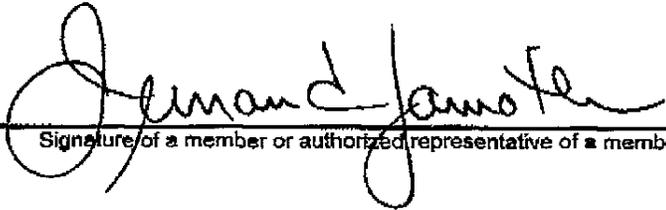
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ARTICLE XI MEMBERS

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

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

Filing Fees: \$25.00

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