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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sixteen 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:

Jorge H. Moreno

(Name of Person)

Sixteen USA, LLC

(Firm/Company)

2501 Brickell Avenue, Apt. 704

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge H. Moreno

(Name of Person)

at (305) 342-8713

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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(additional copy is enclosed)

STREET ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Sixteen USA, LLC

(Present Name)
(A Florida Limited Liability Company)

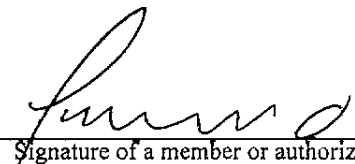
FIRST: The Articles of Organization were filed on 08-27-2004 and assigned document number L04000063995.

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

Article V - Initial Members and Admission of Additional Members.

Please delete Mr. Mariano Concha as Managing Member

Dated June 1, 2005.

x 

Signature of a member or authorized representative of a member

x Hector Jorge Morino

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00