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| PICK-UP WAIT MAIL | | | | |
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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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EXAMINER



September 4, 2009

LILIANA CARDONA PO BOX 2386 HALLANDALE, FL 33008

SUBJECT: L.J.PROFESSIONAL SERVICES LLC

Ref. Number: L04000076629

We have received your document for L.J.PROFESSIONAL SERVICES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 009A00029653

COVER LETTER

TO: Registration Section
Division of Corporations

| SUBJECT: | L.J Professi | onal Services LLC | | | |
|---|---|---|--|--|----------------------------|
| | Name of Limi | ted Liability Company | | | |
| | | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | |
| | | Lillana Oardana | | | |
| | Liliana Cardona Name of Person | | | | |
| | | Name of Person | | | |
| L.J Professional Services LLC | | | | | |
| Firm/Company | | | | | |
| Po Box 2386 | | | | | |
| | | | | | |
| | | I-U | | | |
| Hallandale, FL 33008 City/State and Zip Code | | | | | |
| castrojohna@hotmail.com E-mail address: (to be used for future annual report notification) | | | | | |
| | | | | | For further information of |
| | _ | | • | | |
| | ana Cardona | | 3576123 | | |
| Name of Person | | Area Code & Daytime Telephone Number | | | |
| | | | | | |
| Enclosed is a check for t | he 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

| L.J Profession | nal Services LLC | , |
|--|-------------------------|---|
| (Name of the Limited Liability Com (A Florida Limite | pany as it now appears | on our records.) |
| (A Fiolida Lilling | za Liability Company) | 58 % N |
| The Articles of Organization for this Limited Liability Compa | any were filed on | 10/22/2004 and assigned |
| Florida document number L0400076629 | | 10/22/2004 and assigned |
| This amendment is submitted to amend the following: | | 1.56 |
| A. If amending name, enter the new name of the limited li | iability company here | : |
| L.J Group | USA LLC. | |
| The new name must be distinguishable and end with the words "L".L.C." | imited Liability Compan | y," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) |) | |
| | | |
| Tatan nam mailine adduser if ameliachlas | Po Box 2386 | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | Hallandale FI | 33008 |
| | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address l | | ir records, enter the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Ente | r Florida street address |
| | | . Florida |
| And the Annual Control of the Contro | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member Title **Address Type of Action** Name 1 MARIA CASTRO MGRM PO BOX 2386 ✓ Add HALLANDALE, EL 33008 Remove MGRM **ALEXANDRA FLOREZ** ✓ Add PO BOX 2386 HALLANDALE, FL 33008 Remove Add U Remove □Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) LILIANA CARDONA GOES FROM MGR TO MGRM AND ALSO HER ADDRESS CHANGES TO: PO BOX 2386 HALLANDALE, FL 33008 08/27 2009 Dated __ Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

LILIANA CARDONA

Filing Fee: \$25.00