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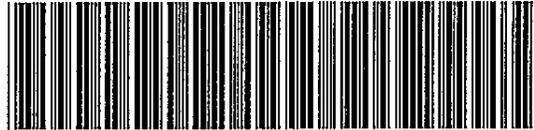
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HERRICK USA, L.C.
(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:

LUIS AGRAMUNT
(Name of Person)

HERRICK INVESTMENTS, L.C.
(Firm/Company)

1114 S. DOUGLAS RD., SUITE 6
(Address)

CORAL GABLES, FL. 33134
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

LUIS AGRAMUNT at (305) 448-3027
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the 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)

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

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

HERRICK USA, LC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 28, 2005 and assigned document number LOS000009248.

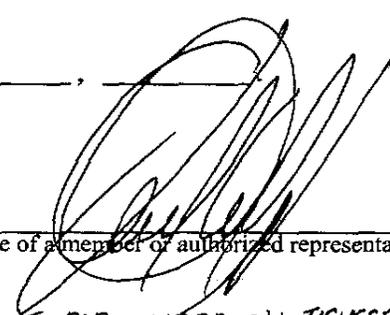
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

TO APPOINT AS MANAGER : ANA ISABEL CONDE MORALES

TO REMOVE AS MANAGER : RANDALL WOODWARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated APRIL 14, 2005



Signature of a member or authorized representative of a member

LWS AGRADUANT RED. HERRICK INVESTMENTS, S.D. (SOLE MEMBER).

Typed or printed name of signee

Filing Fee: \$25.00