

L05000040895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

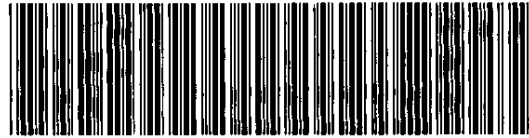
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUL 16 PM 12:17

T. HAMPTON

JUL 19 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Medstroyinvest 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:

David Vyner

Name of Person

Medstroyinvest USA LLC

Firm/Company

1250 E Hallandale Beach Blvd #605

Address

Hallandale Beach, FL, 33009

City/State and Zip Code

PRESIDENT@EIAATTRANSLATION.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Vyner

Name of Person

at (954) 455-5042

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)

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

Medstroyinvest LLC

1250 E. Hallandale Beach Blvd., #605, Hallandale, FL 33009

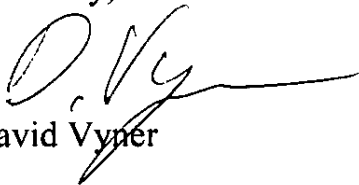
Tel: (954)455-5042; Fax(954) 237-3432

Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
07/15/2010

Dear Sir/Madam,

Please process the amendment attached on expedited bases, in order to expedite this matter even further, please find enclosed prepaid FedEx envelope to return the "certificate of status" back to us overnight.

Sincerely,



David Vynar

On behalf of Medstroyinvest LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Medstroyinvest LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 04/25/2005 and assigned
Florida document number L05000040895.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
10 JUL 16 PM 12:13

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

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	Name	Address	Type of Action
MGRM	David Vyner	1250 E Hallandale Beach suite #605 Hallandale, FL, 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

MGR Zhomart Kamenov remains

Dated July 15, 2010

Signature of a member or authorized representative of a member
David Vyner
Typed or printed name of signee

FILED
10 JUL 16 PM 2:18
SECRETARY OF STATE
DIVISION OF CORPORATIONS