

LO5000057708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

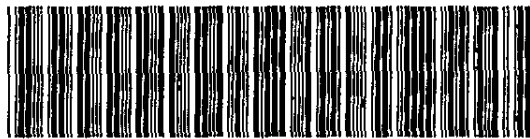
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STATE
OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRAIN TRAINER 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:

LARRY COHEN

(Name of Person)

BRAIN TRAINER USA LLC

(Firm/Company)

3800 S OCEAN DR APT 606

(Address)

HOLYWOOD, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY COHEN

(Name of Person)

at (305) 206-2497

(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

FILED
OCT 05 2005
TALLAHASSEE, FL
STATE OF FLORIDA

05 OCT - 5 PM 1:34

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BRAIN TRAINER USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/10/2005 and assigned
document number L05000057708.

SECOND: This amendment is submitted to amend the following:

FEI Number: 20-3146571

ADD New Managing Member

Name: Max Helfman, Trustee

Address: c/o Hahn

17201 NE 13th AVE

N Miami Beach, FL 33162

Title: MGRM

Dated September 28, 2005.



Signature of a member or authorized representative of a member

LARRY COHEN

Typed or printed name of signee

Filing Fee: \$25.00

REC-101-01 STATE
FILED OCT 5 2005
TALLAHASSEE, FLORIDA

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