

L05000058367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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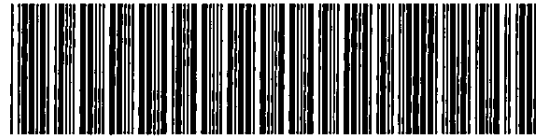
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARNES 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:

Julie DUBERNARD
(Name of Person)

(Firm/Company)

8941 NE 10th AVE
(Address)

Miami, FL - 33138
(City/State and Zip Code)

For further information concerning this matter, please call:

Julie DUBERNARD at (305) 301 1269
(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)

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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BARNES USA LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 13, 2005 and assigned document number L05000058367.

SECOND: This amendment is submitted to amend the following:

Article II: The street address of the principal office of the Limited Liability Company is: 260 Crandon Blvd, Unit 48 B, Key Biscayne, FL 33149

The mailing address of the Limited Liability Company is: 260 Crandon Blvd, Unit 48 B, Key Biscayne, FL 33149

Article V: The name and address of the managing members/managers are:

Title: MGR

Thibaud De Saint Vincent

260 Crandon blvd, unit 48 B, Key Biscayne, FL 33149

Title: MGR

Patrice M. Scemana

260 Crandon blvd, unit 48 B, Key Biscayne, FL 33149

Dated March 30, 2007.

Thibaud De Saint Vincent

Signature of a member or authorized representative of a member

Thibaud De Saint Vincent

Typed or printed name of signee

Filing Fee: \$25.00

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