205000068940

(Req	uestor's Name)	:
(Add	ress)	
(Add	ress)	
(City.	/State/Zip/Phone	e #)
PICK-UP	WAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	· Certificates	of Status
Special Instructions to F	iling Officer:	_
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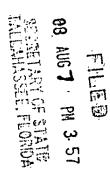
Office Use Only



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08/12/08--01002--013 **25.00

Amendmend NC LOS-68940



N. CAUSSEAUX
AUG 1 3 2008
EXAMINER

COVER LETTER

TO: Registration Sec Division of Corp			, · · · ·
SUBJECT:	APKICK	ited Liability Company)	
	(and sales and the sales are sales as a sales are sales a	
The enclosed Articles of A	amendment and fee(s) are sub-	mitted for filing.	
		•	
riease return an correspon	dence concerning this matter	to the following:	
	Kandy	DREW	
		(Name of Person)	
		(Firm/Company)	
	5220	69 th Skeet	East
•	fo/meth	(Address) Alocula 3	4221
		(City/State and Zip Code)	/
For further information con	ncerning this matter, please ca	all:	
Jan of	DREW	at (800) 984—	1970
(Name of	Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a check for the	following amount:		
\$25.00 Filing Fee	Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	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

Please Charge the Name to MANA tee FINANCIAL USA, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORCANIZATION

ARTICLES	OF ORGANIZATION	76.08
	OF	
Zalkizk,		5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
(Name of the Limited Liability (A Florida)	Company as it now appears on o limited Liability Company)	ur records.)
The Articles of Organization for this Limited Liability C		, ,
The Articles of Organization for this Limited Liability C	ompany were filed on	and assigned
Florida document number 20500068	<u>74</u> 0	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ited liability company here:	1 .
MANATEE FINA	NCIAL USA	LLC
The new name must be distinguishable and end with the wor "L.L.C."	ds "Limited Liability Company," th	e designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR	(ESS)	
		·
Enter new mailing address, if applicable:		***************************************
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regist	ared office oddress on our re-	cords enter the name of the new
registered agent and/or the new registered office add		corus, enter the mathe of the nev
		,
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Fl	orida 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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
···			Add Remove
			Add Remove
• • • • • • • • • • • • • • • • • • • 	•		Add Remove
***************************************			Add Remove
	·		Add Remove
D. If amend	ding any other information, enter chang	e(s) here: (Attach additional sheets, if necessa	,
			88 AUG7
	August 1.20	98	PR 3. 57
Dated/		· /	

Page 2 of 2

Filing Fee: \$25.00