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SECRETARY OF STATE

M. THOMAS

NOV 2 0 2009

**EXAMINER** 

## HIERSCHE HAYWARD DRAKELEY URBACH

JAMES S. PATTERSON • Director
Direct: 972.701.7028 • Direct Fax: 972.701.8765 • jpatterson@hhdulaw.com

November 16, 2009

Florida Secretary of State Registration Section Division of Corporations P.O., Box 6327 Tallahassee, FL 32314

Re:

Conventions USA, LLC

Our File No.: 7305.0004

Dear Sir:

Enclosed is an original Articles of Amendment for filing amongst in reference to the captioned matter, together with our check in the amount of \$25.00 which represents payment of filing fees.

Please file the original and return a file-stamped copy to this office in the enclose addressed, postage pre-paid envelope.

If you have any questions or comments, please do not hesitate to contact mes

Best regards,

HIERSCHE, HAYWARD, DRAKELEY

& JURBACH, P.C.

James S. Patterson

JSP/cks

Enclosure

## **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT:	Convent	tions USA, LLC		
	Name of Limi	Name of Limited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		James S. Patterson		
		Name of Person		
15303 Dallas Parkway, Suite 700				
		Address		7 28
	TILEV SECRETARSEET			
City/State and Zip Code			蜀二	
	jpa	tterson@hhdulaw.com		SERVICE TO
	E-mail address: (	to be used for future annual report	t notification)	開き
For further information	concerning this matter, please of	call:		7009 NOV 19 PH 12: 41 SECRETARY OF STATE TALLAHASSEE, FLORIO
Jam	ies S. Patterson	at ( 972)	701-7024	729
Name	of Person		aytime 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 end	closed) Certified	ite of Status &
MAILING ADDRESS:		STREET/CO	OURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Convention	ons USA, LLC			
( <u>Name of the Limited Liability Co</u> (A Florida Limi	mpany as it now appear ted Liability Company)	s on our records.)		
(	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
The Articles of Organization for this Limited Liability Comp	pany were filed on	08/11/2005	and assigned	
Florida document numberL05000079446				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited	liability company her	<u>e</u> :		
The new name must be distinguishable and end with the words "L.L.C."	Limited Liability Compa	ny," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET ADDRES.	<u>s)</u>		19 3 71	
Enter new mailing address, if applicable:			NI PR	
(Mailing address MAY BE A POST OFFICE BOX)	<del></del>		FLORT STAT	
	<del></del>		REFE	
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B. If amending the registered agent and/or registere registered agent and/or the new registered office address		our records, <u>enter (</u>	he name of the new	
Name of New Registered Agent:				
New Registered Office Address:	Fn	ter Florida street ada	lress	
	Zinei i toi uu sii eel uuui ess			
	City	, Florida	Zip Code	
	<b>₩</b> 14 y		p	

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 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 **Type of Action** <u>Title</u> <u>Name</u> **Address** MGR Emmanuelle Sala 616 First Key Fort Lauderdale, FL 33304, US ✓ Add Remove ☐ Add Remove □ Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November \$3 2009 Dated \_ Signature of a member or authorized representative of a member James S. Patterson Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00