

105000079446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700162648747

11/19/09--01004--019 \*\*25.00

FILED  
2009 NOV 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 20 2009

EXAMINER

**HIERSCHE HAYWARD DRAKELEY URBACH**

JAMES S. PATTERSON • Director

Direct: 972.701.7028 • Direct Fax: 972.701.8765 • [jpatterson@hhdulaw.com](mailto: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 enclosed pre-addressed, postage pre-paid envelope.

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

Best regards,

**HIERSCHE, HAYWARD, DRAKELEY  
& URBACH, P.C.**



James S. Patterson

JSP/cks

Enclosure

FILED  
2009 NOV 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Conventions 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:

James S. Patterson

Name of Person

Hiersche, Hayward, Drakeley & Urbach, P.C.

Firm/Company

15303 Dallas Parkway, Suite 700

Address

Addison, Texas 75001

City/State and Zip Code

jpatterson@hhdulaw.com

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

For further information concerning this matter, please call:

James S. Patterson

Name of Person

at ( 972 )

701-7024

Area Code & Daytime Telephone Number

FILED  
2009 NOV 19 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Conventions USA, LLC

Page 1 of 2

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Emmanuelle Sala	616 First Key Fort Lauderdale, FL 33304, US	<input checked="" 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

\_\_\_\_\_

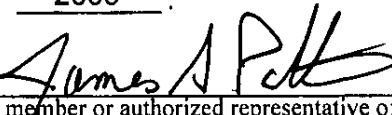
\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dated November 13, 2009

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 \_\_\_\_\_  
 James S. Patterson  
 \_\_\_\_\_  
 Typed or printed name of signee

NOV 19 PM 12:41  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED