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SECRETARY OF STATE DIVISION OF CORPORATIONS

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COVER LETTER

TO: Registration So Division of Co			
SUBJECT:		OM USA, LLC	
JOBSECT.		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	ROBERTO F. FLEITAS,	JR	
	 	Name of Person	
	ROBERTO F. FLEITAS,	JR. P.A.	
		Firm/Company	· · · · · · · · · · · · · · · · · · ·
	803 MALAGA AVE		
		Address	
	CORAL GABLES, FLOR	IDA 33134	
		City/State and Zip Code	
	FLEITAS@FLEITASLEG		
	E-mail address: (to be used for future annual report notifi	cation)
For further information of	oncerning this matter, please c	all:	
ROBERTO F. FLEITAS, JR		305 924 6106	
Name o	f Person	Area Code Daytime	Telephone Number
Enclosed is a check for the	he following amount:		
\$25,(X) 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 enclose

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	OM USA, LLO	C		
(Name of the Lim	ited Liability Company as it no (A Florida Limited Liability Co	w appears on our records.) ompany)		
The Articles of Organization for this Limited I	Liability Company were file	ed on <u>06/20/2006</u>	and ass	iigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name	of the limited liability com	pany here:		
The new name must be distinguishable and contain the	words "Limited Liability Compa	ny," the designation "LLC" or th	_	<u>18</u>
Enter new principal offices address, if appli	cable:			ASEC SEC
Principal office address MUST BE A STRE			9	2 2 2 2
			6	CAY
			2	중우
Enter new mailing address, if applicable:			<u> </u>	RATE
Mailing address MAY BE A POST OFFICE	<u> </u>		2	- 0 . C
B. If amending the registered agent and egistered agent and/or the new registered of Name of New Registered Agent:		ress on our records, <u>en</u>	ter the name	of the
 	2025 NW 102 AVE unit	112		
New Registered Office Address:		Enter Florida street address		· · ·
	Miami	, Florida	33172	
	Cuy	, г 10Г1Д8	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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the funited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Leandro Luis Girat	2025 NW 102 AVE unit 112	
		Miami, FL 33172	☐ Remove
			☐ Change
MGR	Marcelo Omar Yuchark	2025 NW 102 AVE unit 112	= Add
		Miami, FL 33172	Remove
			Change
MGR	Enzo Javier Sambucetti	2025 NW 102 AVE unit 112	
		Miami, FL 33172	□ Remove
			☐ Change
MGR	ELVIS GARCIA	2025 NW 102 AVE unit 112	
		Miami, FL 33172	≡ Remove
			☐ Change
			
		- 112 111 121	□ Remove
			☐ Change
	**************************************		Add
			□ Remove
			☐ Change

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ffective date, if other than an effective date is listed, the date	the date of filing: _			(optional)		
an effective date is listed, the date interest in the ocument's effective date on the	is block does not meet	the applicable statut	tory filing requireme	ays after thing.) Pursi ints, this date will r	iani to 605.1 iot be listed	d as
e record specifies a dela The 90th day after the		, but not an effe	ective time, at 1	2:01 a.m. on tl	ne earliei	r o
JULY 27, 2018	·	//	7//7			
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Typed or printed name of signee

Filing Fee: \$25.00