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09/02/09--01008--004 **25.00

09 SEP-2 PH 12: 40
SECRETARY OF STATE
SALLAHASSEE FLORIDA

Burry Bry 18 to



August 31, 2009

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

Re: Global USA Consulting Services, LLC

Gentlemen:

Enclosed please find an Amendment removing Bui Wei, Eduardo Ramos and Gregory M. Jensen as Members of Global USA Consulting Services, LLC, along with a check in the amount of \$25.00.

Should you have any questions, please do not hesitate to call.

Sincerel

Mirth L. Roger

Offide Manager

TWR Engineers, Inc.

COVER LETTER

TO:	Registration Secti Division of Corpo				
SUBJE	CCT:	Global USA Co	nsulting Services, I	_LC	
5000			ted Liability Company		
The en	closed Articles of An	nendment and fee(s) are sub	omitted for filing.		·
Please	return all correspond	ence concerning this matter	to the following:		
			Bui Wei		
			Name of Person		
			Firm/Company		
	9200 S. Dadeland Blvd., Suite 218				
	Address				
	Miami, FL 33156				
			City/State and Zip Code		
	•	E-mail address: (to be used for future annual repo	rt notification)	
For fur	ther information cond	cerning this matter, please c	eall:		
	Mirta	L. Roger	at (_305_)	670-0820 Daytime Telephone Number	
	Name of Po	erson	Area Code &	Daytime Telephone Number	
Enclos	ed is a check for the t	following amount:			
\$25	.00 Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	closed) Certified	e of Status &

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

09 SEP -2 PM 12: 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Global USA Consulting Services, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this I	Limited Liability Company were filed or	n <u>August 9, 2006</u>	and assigned	
Florida document numberL0	6000078317			
This amendment is submitted to amer	nd the following:			
A. If amending name, enter the nev	w name of the limited liability compan	y here:	,	
The new name must be distinguishable a "L.L.C."	and end with the words "Limited Liability (Company," the designation "Ll	.C" or the abbreviation	
Enter new principal offices address	, if applicable:			
(Principal office address MUST BE	A STREET ADDRESS)			
			· · ·	
Enter new mailing address, if applie	cable:			
(Mailing address MAY BE A POST	OFFICE BOX)			
B. If amending the registered agent and/or the new reg	gent and/or registered office address sistered office address here:	on our records, enter th	e name of the new	
Name of New Registered A	gent:			
New Registered Office Add	ress:			
-		Enter Florida 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 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** Title Name **Address** Bui Wei MGRM 9200 S. Dadeland Blvd., Suite 218 Remove Miami, FL 33156 MGRM Eduardo Ramos 9200 S. Dadeland Blvd., Suite 218 √ Remove Miami, FL 33156 MGRM Gregory M. Jensen 9200 S. Dadeland Blvd., Suite 218 Miami, FL 33156 ✓ Remove Remove ___Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 2009 August 31 Dated Signature of a member or authorized representative of a member

Page 2 of 2

Filing Fee: \$25.00

Bui Wei
Typed or printed name of signee