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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Richport USA Realty, 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:

Arcadio Diaz Jr.

(Name of Person)

Richport USA Realty

(Firm/Company)

1501 Tiffany Erin Ct.

(Address)

Brandon, FL 33510

(City/State and Zip Code)

For further information concerning this matter, please call:

Arcadio Diaz Jr.

(Name of Person)

at (813) 731-1098

(Area Code & Daytime 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 &
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(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Richpost USA Realty, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 20, 2006 and assigned
document number 206000092058.

SECOND: This amendment is submitted to amend the following:

Please "Delete" current manager, which
is Richpost Holdings, Inc. and
whereas the new Manager/Member is
as follows:

Arcadio DIAZ Jr.

1501 Tiffany Erin Ct.

Brandon, FL 33510

Dated October 25, 2006



Signature of a member or authorized representative of a member

Arcadio DIAZ Jr.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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