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(City/State/Zip/Phone #)

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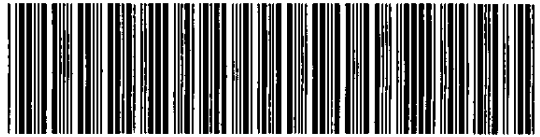
(Business Entity Name)

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S. HAWKES
DEC 08 2008
EXAMINER

BRENNAN, MANNA & DIAMOND, P.L.

3301 Bonita Beach Road ♦ Suite 100 ♦ Bonita Springs, FL 34134

Phone (239) 992-6578 ♦ Facsimile (239) 992-9328

Tracy L. Gonsalves, FRP
Paralegal
tlgonsalves@bmdpl.com

December 1, 2008

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

Re: Copernicus-USA, LLC – Articles of Amendment

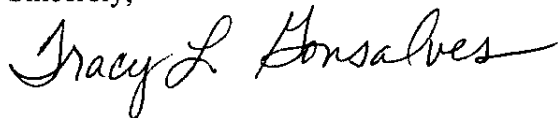
Dear Sir/Madam:

Enclosed for filing is the original Articles of Amendment to Articles of Organization of Copernicus-USA, LLC. Also enclosed is a check in the amount of \$25.00 representing the filing fee.

Please return a filed copy to our office in the enclosed self-addressed, stamped envelope.

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

Sincerely,



Tracy L. Gonsalves, FRP
Paralegal

/tlg
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Copernicus-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:

Scott W. Duval, Esq.

(Name of Person)

Brennan, Manna & Diamond, P.L.

(Firm/Company)

3301 Bonita Beach Road, Suite 100

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Scott W. Duval, Esq.

(Name of Person)

at (239) 992-6578

(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 &
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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Copernicus-USA, 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 Limited Liability Company were filed on 10/06/2006 and assigned
Florida document number L06000097795

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This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

(City)

Florida

(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 Changing Registered Agent, Signature of New Registered Agent)

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>
MGRM	Copernicus Limited	3522 Haldeman Creek Dr., #114 Naples, FL 34112	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Ian Charik	3522 Haldeman Creek Dr., #114 Naples, FL 34112	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Allen Jones	3522 Haldeman Creek Dr., #114 Naples, FL 34112	<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

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FILED

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

Dated November 28, 2008

I. Charik

Signature of a member or authorized representative of a member

Ian Charik, as Authorized Agent of Copernicus Limited

Typed or printed name of signee