## 10700003367

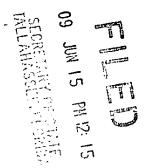
(Requestor's Name)					
(Address)					
· · · ·					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					

Office Use Only



500156717255

06/15/09--01023--013 \*\*25.00



S. HAWKES

JUN 1 6 2009

EXAMINER

## **COVER LETTER**

Division of Corp.	<del></del>					
SUBJECT:		America LLC				
<del>,,,, _</del> ,,,,	Name of Limi	ted Liability Company				
The enclosed Articles of A	mendment and fee(s) are sub	mitted for filing.				
Please return all correspond	dence concerning this matter	to the following:				
		Alfred Lo				
	Name of Person					
ASW Forwarders Holding (Limited)						
	Firm/Company					
	40/F AI	A Tower 183 Electric Ro	pad			
	Address					
	<b>N</b> 1	and Daint Hanniforn				
	North Point, Hong Kong  City/State and Zip Code					
	·					
E-mail address: (to be used for future annual report notification)						
For further information cor	ncerning this matter, please c	all:				
Са	ırlos Diaz	at ( 727 )	808-0990			
Name of I	Name of Person Area Code & Daytime Telephone Number					
Enclosed is a check for the	following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclo	Seed) \$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

TO:

Registration Section

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

	nerica LLC	<u> </u>	
(Name of the Limited Liability Com (A Florida Limite	pany as it now appe d Liability Company	ars on our records.)	
The Articles of Organization for this Limited Liability Compa	any were filed on	January 9, 2007	and assigned
Florida document number <u>L0700003367</u> .			
This amendment is submitted to amend the following:			SEC. 3
A. If amending name, enter the new name of the limited !	<u>iability company h</u>	er <b>c</b> :	
The new name must be distinguishable and end with the words "L.L.C."	imited Liability Com	pany," the designation "Ll	LC" or the abbreviation
Enter new principal offices address, if applicable:	40/F AIA To	wer	
(Principal office address MUST BE A STREET ADDRESS	183 Electric	Road	59 
	North Point	, Hong Kong	
Enter new mailing address, if applicable:	40/F AIA To	ower	
(Mailing address MAY BE A POST OFFICE BOX)	183 Electric	Road	·
	North Point	, Hong Kong	
B. If amending the registered agent and/or registered registered agent and/or the new registered office address I		our records, <u>enter th</u>	ne name of the new
N. B			
New Registered Office Address:	Enter Florida street address		
<del></del>	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

Title	<u>Name</u>	Address	Type of Action
MGR	Carlos DiazPresident	5301 W Cypress St. #102 Tampa, Florida 33607	Add Remove
MGR	Alfred LoPresident	40/F AIA Tower 183 Electric Road North Point, Hong Kong	☐ Add Remove
·			Add Remove
<del></del>			Add Remove
			Add p
			Add Remove
D. If amen	ding any other information, enter o	change(s) here: (Attach additional sheets, if necessa	
<u> </u>			<del></del>
Dated	June 12	2009 // J. Q.	<del></del>
	Signature of a m	rember or authorized representative of a member  OSF DDD Z  Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00