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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEYS INTERNATIONAL (USA) LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ILEANA SOTO

(Name of Person)

SRS & COMPANY, LLC

(Firm/Company)

8180 NW 36 ST., STE 100

(Address)

MIAMI, FL 33166

(City/State and Zip Code)

For further information concerning this matter, please call:

SHABBIR SONGERWALA

(Name of Person)

at (305) 477-6969 X166

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☒ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E062 (08/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
HEYS INTERNATIONAL (USA) LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

ARTICLE I - NAME:

The name of the Limited Liability Company is:

HEYS USA (EU DIVISION) LLC

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: JUNE 05

2007



Signature of a member or authorized representative of a member

HAROON SHEIKH, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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07 JUN 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000058823
FILED 8:00 AM
June 05, 2007
Sec. Of State
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Article I

The name of the Limited Liability Company is:
HEYS INTERNATIONAL (USA) LLC

Article II

The street address of the principal office of the Limited Liability Company is:
7950 NW 77TH ST
STE C-1
MIAMI, FL. US 33166

The mailing address of the Limited Liability Company is:
7950 NW 77TH ST
STE C-1
MIAMI, FL. US 33166

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
HAROON Y SHEIKH
7950 NW 77TH ST
STE C-1
MIAMI, FL. 33166

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HAROON SHEIKH

Article V

- The name and address of managing members/managers are:

Title: MGRM
HAROON Y SHEIKH
7950 NW 77TH ST STE C-1
MIAMI, FL. 33166 US

Signature of member or an authorized representative of a member

Signature: HAROON SHEIKH

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