

L08000009356

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(Address)

(Address)

(City/State/Zip/Phone #)

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EXAMINER



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08 JUL 29 PM 12:14

SECRETARY OF STATE  
DIVISION OF CORPORATION

## DAVID J. SCHOTTENFELD, P.A.

Attorney at Law

7520 Northwest 5th Street  
Suite 203  
Plantation, Florida 33317

Telephone (954) 316-5033  
Fax (954) 316-5037

July 25, 2008

Florida Department of State  
Division of Corporations  
Registrations Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: E-Shopping USA, LLC

Gentlemen:

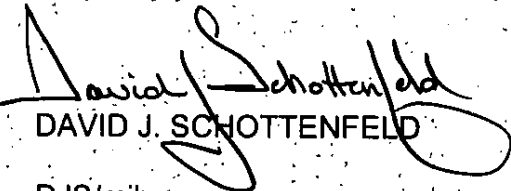
Please find enclosed herein the following documents with respect to the above referenced matter:

1. Articles of Amendment to Articles of Organization
2. Resignation of Manager & Member Jenny Haik
3. Resignation of Manager & Member Sophie Haik-Tordjman
4. Check in the amount of \$75.00 representing the total filing fee for these three documents

Copies of the above listed documents have also been enclosed herein. Kindly acknowledge your receipt of same and forward the acknowledged copies to the undersigned in the envelope provided for your convenience.

Thank you in advance for your courtesy and prompt cooperation in this matter.

Very truly yours,



DAVID J. SCHOTTENFELD

DJS/mib  
Encl.

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: E-SHOPPING 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:

ALAIN SUISSA

(Name of Person)

E-SHOPPING USA, LLC

(Firm/Company)

7101 N MIAMI AVE STE # 5

(Address)

MIAMI, FL 33150

(City/State and Zip Code)

For further information concerning this matter, please call:

ALAIN SUISSA

(Name of Person)

at ( 305 ) 754-4121

(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**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 29 PM 12:14

E-SHOPPING 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 01/28/2008 and assigned  
Florida document number L08000009356.

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)

\_\_\_\_\_, 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 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

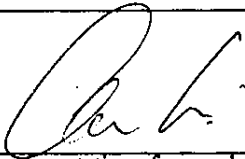
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JENNY HAIK	1800 NE 114 STREET # 1106	<input type="checkbox"/> Add
		MIAMI, FL 33181	<input checked="" type="checkbox"/> Remove
MGR	SOPHIE HAIK-TORDJMAN	1800 NE 114 STREET # 1203	<input type="checkbox"/> Add
		MIAMI, FL 33181	<input checked="" 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

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated July 23, , 2008

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ALAIN SUISSA

\_\_\_\_\_  
Typed or printed name of signee