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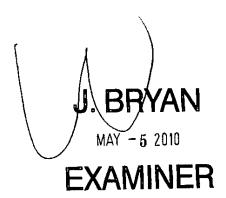
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SECRETARY OF STATE





Division of Corporations

March 8, 2010

JULIO C. DE LOS RIOS DLR ACCOUNTING CORP 5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021

SUBJECT: NURLOC USA, LLC Ref. Number: L08000029291



We have received your document for NURLOC USA, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 010A00005628



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 18, 2010

JULIO C. DE LOS RIOS DLR ACCOUNTING CORP 5743 HOLLYWOOD BLVD. HOLLYWOOD, FL 33021

SUBJECT: NURLOC USA, LLC Ref. Number: L08000029291



Please accept our apology for failing to mention this in our previous letter.

Your entity was administratively dissolved or its certificate of authority was revoked for failure to file the annual report/uniform business report as required by law. To reinstate this entity complete the enclosed application/report form.

The fees to reinstate the limited liability company are as follows: \$100.00 reinstatement fee; \$138.75 filing fee per year for the years 2009 through 2010;and \$5.00 for each certificate of status requested (optional). Therefore, the total amount due at this time is \$377.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Regulatory Specialist II

Letter Number: 810A00006672

COVER LETTER

Registration Section

P.O. Box 6327 Tallahassee, FL 32314

TO:

Division of (Corporations				
SUBJECT:	NURL	OC USA LLC			
Name of Limited Liability Company					
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		THE TAKE OF STATE	
Please return all correspondence concerning this matter to the following:		語言二			
				爱上巾	
	Jl	JLIO C. DE LOS RIC	S	第二年 6	
		Name of Person		FT 6. 1	
DLR ACCOUNTING CORP Firm/Company				in the second	
	574	43 HOLLYWOOD BL	VD		
	Address				
HOLLYWOOD, FL 33021					
		City/State and Zip Code			
	D	LRCORP@AOL.COM	<u>И</u>		
	E-mail address: (to be used for future annual re-	port notification)		
For further information	on concerning this matter, please	call:			
JULI	O C. DE LOS RIOS	at (954)	9814696		
Name of Person Area Code & Daytime Telephone			•		
Enclosed is a check for	or the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is a	enclosed) Certified	te of Status &	
	ILING ADDRESS:		COURIER ADDRESS:		
Div	istration Section ision of Corporations . Box 6327	Registratio Division o Clifton Bu	f Corporations		

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NU (<u>Name of the Limited Liabi</u> (A Florid	JRLOC USA LLC lity Company as It now appears on our records.) la Limited Liability Company)		
The Articles of Organization for this Limited Liability Florida document number	y Company were filed on 3/2/2010 and assigned		
This amendment is submitted to amend the following			
A. If amending name, enter the new name of the li	<u>imited liability company here</u> :		
The new name must be distinguishable and end with the v "L.L.C."	words "Limited Liability Company," the designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:	5743 HOLLYWOOD BLVD		
(Principal office address MUST BE A STREET AD	DRESS)		
	HOLLYWOOD, FL 33021		
Enter new mailing address, if applicable:	5743 HOLLYWOOD BLVD		
(Mailing address MAY BE A POST OFFICE BOX)			
	HOLLYWOOD, FL 33021		
B. If amending the registered agent and/or reg	istered office address on our records, <u>enter the name of the new ldress here</u> :		
Name of New Registered Agent: JUI	JULIO C. DE LOS RIOS		
New Registered Office Address: 574	5743 HOLLYWOOD BLVD		
	Enter Florida street address		

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, Thereby confirm that the limited liability company has been notified in writing of this change.

HOLLYWOOD

City

If Changing Registered Agent, Signeture of New Registered Agent

Florida

33021

Zip Code

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>	Address	Type of Action
M	LUCIA ANABELLE POSSO	5743 HOLLYWOOD BLVD HOLLYWOOD, FL 33021	☐ Add ☑ Remove
MGR	SOLEDAD CASTRO	429 LAKEVIEW DRIVE APT, 203 WESTON, FL 33326	✓ Add ☐ Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If a	mending any other information, enter cha	ange(s) here: (Attach additional sheets, if neces.	sary.)
	GUILLERMO CASTRO DAGER	99% SHARES	
	SOLEDAD D. CASTRO	1% SHARES	TO MA
			HAY-4 A
Dated _	MARZO 10TH	2010	AM 8: 40 OF STATE
	Signature of a mem	ber or authorized representative of a member	
		DLEDAD D. CASTRO	
	// Typ	ped or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00