

L08000039099

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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OCT 21 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 19 AM 10:48

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MAYFRA U.S.A., 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:

MARIO C. SELMAN KERESTEDJIAN

Name of Person

MAYFRA U.S.A., LLC.

Firm/Company

20844 VIA MADEIRA DR

Address

BOCA RATON, FL 33433

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIO SELMAN

Name of Person

at (561)

674-1837

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**

MAYFRA U.S.A., 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 04/18/2008 and assigned
Florida document number L08000039099.

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)

1422 SW 128TH STREET, SUITE 201

MIAMI, FL 33186

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

20844 VIA MADEIRA DR.

BOCA RATON, FL 33433

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

City

FILED
10 OCT 19 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

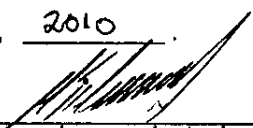
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
S	MARIA S GONZALEZ QUI	310 S OCEAN BLVD BOCA RATON, FL 33432	☐ Add ☒ Remove
PMGRM	RONALD I ROLAND PADII	225 SW 7TH ST., APT 1 BOCA RATON, FL 33432	☐ Add ☒ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

PLEASE, CHANGE TITLE OF MEMBER MARIO C SELMAN KERESTEDJIAN.

HIS NEW TITLE SHOULD READ "SECRETARY"

Dated 9 - 24, 2010



Signature of a member or authorized representative of a member

Typed or printed name of signee