

LD8000040090

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000254393 3)))



H09000254393ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : JORGE L. GURIAN P.A.
Account Number : 120010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

L. SELLERS

DEC 10 2009

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Jgurian@Gurianlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MR. HERBS & COMPANY, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

09 DEC -9 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC -9 PM 8:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Dec 09 2009 4:48PM

Jorge L. Gurian, P.A.

305-279-1489

p.3

850-817-6381

12/9/2009 12:08:52 PM PAGE 1/001 Fax Server



December 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MR. HERBS & COMPANY, LLC.
10008 WEST FLAGLER STREET SUITE 287
MIAMI, FL 33174

SUBJECT: MR. HERBS & COMPANY, LLC.
REF: L08000040090

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000254393
Letter Number: 509A00037578

Fax Audit Number: H09000254393 3
Account Number: I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MR. HERBS & COMPANY, LLC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida limited liability company adopts the following articles of amendment to its articles of organization.

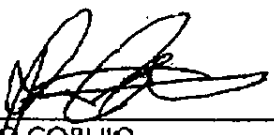
FIRST: Amendments adopted:

Article 1 is hereby to read as follows: The name of the limited liability company shall be: COMAR GROUP (USA) LLC.

SECOND: The date of the amendment's adoption is December 8, 2009

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of managing members in order for approval of same.

Signed this 8th day of December, 2009.



RODOLFO CORUJO
Managing Member

Fax Audit Number: H09000254393 3
Account Number: I20010000123

FILED
09 DEC -9 PM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA