

09000044163

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6281

L. SELLERS

OCT 19 2009

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003295
Phone : (305) 634-3694
Fax Number : (305) 632-9691

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**SINAPSIS TRADING U.S.A., LLC**

Certificate of Status	0
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③
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SINAPSIS TRADING 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 MAY 2, 2008 and assigned Florida document number LO8000044163.

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: 3500 NW 114 STREET
(Principal office address MUST BE A STREET ADDRESS) MIAMI, FL 33167

Enter new mailing address, if applicable: 95 MERRICK WAY
(Mailing address MAY BE A POST OFFICE BOX) SUITE 250
CORAL GABLES, FL 33134

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 _____ 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

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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>
<u>MGRM</u>	<u>TRUESTAR GROUP SPA</u>	<u>VIA FERRUCI 203/C PRATO</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGRM</u>	<u>SECUREBAG ITALIA SRL</u>	<u>VIA GONZAGA 2 MILANO, IT</u>	<input checked="" type="checkbox"/> Add <input 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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

PLEASE CHANGE ADDRESS OF MGRM SINAPSIS TRADING SL TO:

CALLE MACARENA 27

28016 MADRID, SP

Dated OCTOBER 16



Signature of a member or authorized representative of a member

FABIO TALIN, MGRM, SINAPSIS TRADING SL

Typed or printed name of signee

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