

LOG000061628

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

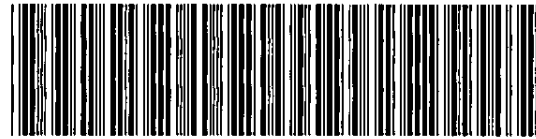
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
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TALLAHASSEE, FLORIDA

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08 OCT 21 PM 3:45  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

OCT 21 2008

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

**FILING COVER SHEET**  
**ACCT. #FCA-14**

**CONTACT:**      ASHLEY SMITH

**DATE:**            10-21-2008

**REF. #:**           000650.94518

**CORP. NAME:**   ASSOC CAPITAL USA, LLC

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TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

**STATE FEES PREPAID WITH CHECK#** 528024 **FOR \$** 55.00

**AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:**

\_\_\_\_\_ **COST LIMIT: \$** \_\_\_\_\_

**PLEASE RETURN:**

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|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

ARTICLES OF AMENDMENT  
To  
ARTICLES OF ORGANIZATION  
OF  
ASSOC CAPITAL USA, LLC

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**FIRST:** The date of filing of the Articles of Organization was June 24, 2008 under document number L08000061628.

**SECOND:** Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the following provisions of the Articles of Organization were adopted by the members of the limited liability company:

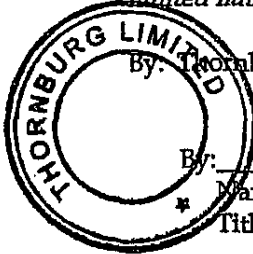
ARTICLE I is deleted in its entirety and replaced with the following:

ARTICLE I  
Name

The name of the Limited Liability Company is ASSOS CAPITAL USA, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization this 21<sup>st</sup> day of October, 2008.

ASSOC CAPITAL USA, LLC, a Florida  
limited liability company



By: Thornburg Limited

By:

Name: Charalambos Hadjiyangou

Title: Director