

LOG000061628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

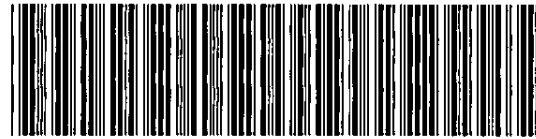
(Business Entity Name)

(Document Number)

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08 OCT 21 PM 1:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
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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OCT 21 PM 3:15
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 528024 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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

FILED
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TALLAHASSEE, FLORIDA

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:

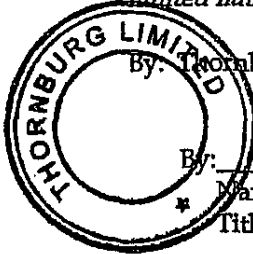
ARTICLE I is deleted in its entirety and replaced with the following:

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 21st day of October, 2008.

ASSOC CAPITAL USA, LLC, a Florida
limited liability company



By: Thornburg Limited

By: _____

Name: Charalambos Hadjiyangou

Title: Director