

LD8000069002

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(Address)

(Address)

(City/State/Zip/Phone #)

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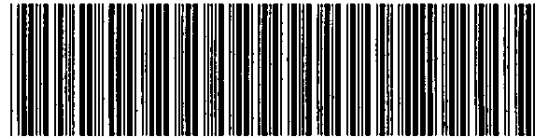
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JUL 25 2008

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUL 24 AM 10:56

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: USA Lead Producers, 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:

Aaron P. Troy  
(Name of Person)  
USA Lead Producers, LLC  
(Firm/Company)  
5614 NW 49th Ave  
(Address)  
Tamara, FL, 33319  
(City/State and Zip Code)

For further information concerning this matter, please call:

Aaron P. Troy at (786) 239-6766  
(Name of Person) (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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 JUL 24 AM 10:56

USA Lead Producers, 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 Jul 7 16, 2008 and assigned  
Florida document number L08000069002.

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)

5614 NW 49th Ave  
Tamarac, FL  
33319

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5614 NW 49th Ave  
Tamarac FL  
33319

**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:

Aaron P. Tray

New Registered Office Address:

5614 NW 49th Ave  
(Enter Florida street address)

Tamarac, Florida 33319  
(City) (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)

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>  |
|--------------|------------------|--|--|
| MGR          | Gilbert M. Cruz  | 20800 NE 8th Court, 104<br>Miami, FL 33179                   | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Jose A. Gonzalez | 660 NW 217 <sup>th</sup> Terr<br>Pembroke Pines, FL<br>33029 | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Aaron P. Tray    | 5614 NW 49 <sup>th</sup> Ave<br>Tamarac, FL<br>33319         | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                  |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                  |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
|              |                  |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Removing Gilbert M. Cruz from company  
Removing Jose A. Gonzalez from company  
Adding & keeping Aaron P. Tray as  
registered agent & only member/managing partner

Dated July 23<sup>rd</sup>, 2008

Aaron P. Tray  
Signature of a member or authorized representative of a member  
Aaron P. Tray  
Typed or printed name of signee



July 21, 2008

I, Aaron Troy, by affixing my signature to this document, assume all responsibilities related to USA Lead Producers, LLC, from this date, July 21, 2008 and agree to amend the articles of organization to release Gilbert Cruz + Jose Al Gonzalez of any and all future financial or legal responsibilities related to this company USA Lead Producers, LLC.

Aaron Troy

date

July 23, 08