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M. THOMAS

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EXAMINER

· · COVER LETTER

TO:	Registration Se Division of Cor	ction porations	,	
SUBJI	ect.	USA RALE	STATE EXPO LLC	
SODJI	ECT:		ited Liability Company	
The en	closed Articles of	Amendment and fee(s) are sul	omitted for filing.	
Please	return all correspo	ondence concerning this matter	to the following:	
	LOUIS A STOLLMAN			
			Name of Person	
			Firm/Company	THE THAT OF STATE SECRETURASSEE, FLORIDA
314 RIVER EDGE ROAD		4 RIVER EDGE ROAD		
			Address	SSEE T
			JUPITER FL 33477 City/State and Zip Code	FLORITO: 1
		n	•	ATE ARIDA
For fu	rther information o	E-mail address: (concerning this matter, please	npboyd1@yahoo.com to be used for future annual report notificati call:	on)
10114		1		4 0020
		S A STOLLMAN Ferson	at (561) 37 Area Code & Daytime To	1-9028 elephone Number
Enclos	sed is a check for the	he following amount:		
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Sectificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		ration Section on of Corporations ox 6327	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 32301	ons r Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

USA Real Esta (Name of the Limited Liability Compan (A Florida Limited L	te Expo LLC y as it now appears on our recor iability Company)	rds.)	
The Articles of Organization for this Limited Liability Company Florida document number	were filed on September 2	26,2008 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liabi	lity company here:	LCC B	
Tomilo Investr	nents LLC	超三日	
The new name must be distinguishable and end with the words "Limit" L.L.C."	ed Liability Company," the design	nation "LLO" for the abbreviation	
Enter new principal offices address, if applicable:		For O	
(Principal office address MUST BE A STREET ADDRESS)		REFE 6	
		ν	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here		enter the name of the new	
Name of New Registered Agent:	<u> </u>		
New Registered Office Address:			
	Enter Florida street address		
		rida	
	City	Zip Code	
New Degistered Agent's Signature if changing Registered Agent.			

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>	Address	Type of Action
MGRM	LOUIS A STOLLMAN	314 RIVER EDGE ROAD JUPITER EL 33477	Add Remove
MGRM	MICHAEL P BOYD	145 MYSTIC LANE JUPITER FL 33458	✓ Add Remove
MGRM	THOMAS C MATEVIA	203 MYSTIC LANE JUPITER FL 33458	Add Remove
			Tri Dadid
			ASSEE FILOR
			Ader Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necessa	ry.)
			
 Dated	NOVEMBER 17 , 20	009	
Dated		er or authorized representative of a member	
		UIS A STOLLMAN d or printed name of signee	
	- 71	• • • • • • • • • • • • • • • • • • •	

Page 2 of 2

Filing Fee: \$25.00