

L08000095395

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000105695 3)))



H090001056953ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
09 APR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**PRESSITON USA, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

RECEIVED
09 APR 28 AM 6:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 29 2009

Electronic Filing Menu

Corporate Filing Menu

Help
EXAMINER

HO9000105695

ARTICLES OF AMENDMENT

OF

PRESSITON USA, LLC

The members and managers of PRESSITON USA, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of October 8, 2008.


ARTICLE V - MANAGEMENT

The name and address of the managers shall be amended as follows:

PPRESSITON GROUP S.A.R.L.
23 Rue Aldringen
Luxembourg, LU 1118 LU

JADWIGA MARIA LADOWSKI
8141 SW 170th Ter
Palmetto Bay, FL 33157

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Organization of PRESSITON USA, LLC this 28 day of April, 2009.


ADRIAN PASIEKA, as Manager/Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-722-8555

PBN: 821 837

FILED
09 APR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HO9000105695

H09000105695

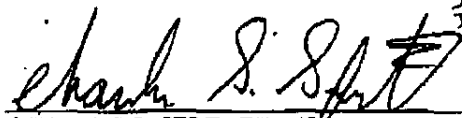
CERTIFICATE OF REGISTERED AGENT

Certificate designating plea of business or domicile for the service of process within this State, naming agent upon whom process may be served.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

The PRESSITON USA, LLC. , desiring to organize under the laws of the State of Florida with the principal offices as indicated in the Articles of Organization, has designated CHARLES S. SERFATY, to accept service of process within this State.

DATED this 28 day of April, 2009.



CHARLES S. SERFATY, ESQ.
Registered Agent
I hereby accept service of process.

FILED
09 APR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Registered Agent and street address of the registered office, place of business, or location for the service of process within this State is: 4770 Biscayne Boulevard, Suite 1430, Miami, Florida 33137.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal at Miami, Florida this 28 day of April, 2009.


CHARLES S. SERFATY, ESQ.

H09000105695