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SECRETARY OF STATE

B. BOSTICK
DEC 1 3 2010
EXAMINER

COVER LETTER TO: Registration Section Division of Corporations Venexcorp USA, LLC SUBJECT: 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: Alfred Brodner Name of Person Venexcorp USA LLC Firm/Company 3605 NE 207 st #4310 Address Aventura /Florida 33180 City/State and Zip Code nikolaevasvetlana@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Alfred Brodner 3373826 Name of Person Area Code & Daytime Telephone Number

\$55.00 Filing Fee &

(additional copy is enclosed)

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MAILING ADDRESS:

7\$30.00 Filing Fee &

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Enclosed is a check for the following amount:

\$25.00 Filing Fee

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

]\$60.00 Filing Fee, Certificate of-Status &

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	nexcorp USA		
(<u>Name of the Limited Liability</u> (A Florida	y Company as it now appears Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Liability C	Company were filed on	11/03/2008	and assigned
Florida document number L08000102725	<u>_</u> .		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lim	ited liability company here	:	
The new name must be distinguishable and end with the wor"L.L.C."	rds "Limited Liability Compan	y," the designation	AL SE
Enter new principal offices address, if applicable:			FARE E TI
(Principal office address MUST BE A STREET ADDI	RESS)		
Enter new mailing address, if applicable:			AM 8: 2
(Mailing address MAY BE A POST OFFICE BOX)			9A P
B. If amending the registered agent and/or registered agent and/or the new registered office add	tered office address on ou ress here:	ır records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	Ente	r Florida street aa	ldress
		, Florida	
	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, <u>enter the title</u>, <u>name</u>, <u>and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MQRM = Managing Member <u>Title</u> <u>Name</u> **Address Type of Action** MGRM Svetlana Nikolaeva ☐ Add

☑ Remove 3605 NE 207 st #4310 Aventura, FL 33180 ☐ Add Remove ☐ Add Remove ☐ Add ☐ Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) တဲ့ December 6 th 2010 Dated Signature of a member or authorized represen Alfred Brodner Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00