

L090000/3385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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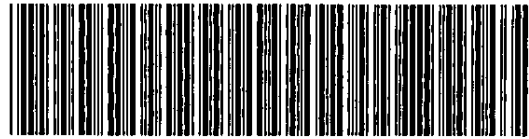
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/23/13--01008--007 **25.00

FILED
13 MAY 23 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 24 2013

EXAMINER

May 20, 2013

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee
FL 32314

RE : ALESSIO, LLC
Document Number L09000013385

Dear Madame / Sir

Enclosed please find the original of Articles of Amendment, Members Resolution and a check in the amount of \$ 25.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named company.

Please return all correspondence concerning this matter to the following:

MY CORPORATION USA COM
1075 NE 99 Street
Miami Shores,
FL 33138

Very truly yours,


Alessio Antonacci
Managing Member

Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ALESSIO, LLC

FILED

13 MAY 23 PM 12:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L09000013385

Pursuant to the provisions of Florida Statutes, the above Limited Liability Company of the State of Florida, certifies that at a meeting of members of said Company called for the purpose of amending the Article One of the Articles of Organization and held on January 31, 2013, it was resolved by the members that: The Article shall be amended to read as follows:

ARTICLE I

The name of the Limited Liability Company is MY CORPORATION USA. COM, LLC.

The principal and mailing address is 1075 NE 99th Street, Miami Shores, Florida 33138.

The undersigned, Alessio Antonacci, certifies that I am Managing Member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of January 31, 2013 of the Members thereof, convened and held in accordance with law and the Operating Agreement of said Company.

IN WITNESS THEREOF, I have affixed my name as Officer of the Company,

Dated: January 31, 2013



Alessio Antonacci MgMr

MEMBERS RESOLUTION CHANGING ARTICLES OF ORGANIZATION

UPON and duly made and seconded motion, the resolution that follows below was duly adopted by the Members of Alessio, LLC

RESOLVED, the amendment of the Article One of the Articles of Organization and held on January 31, 2013, it was resolved by the members that: The Article shall be amended to read as follows :

ARTICLE I

The name of the Limited Liability Company is MY CORPORATION USA.COM LLC.

The principal and mailing address is 1075 NE 99th Street, Miami Shores, Florida 33138.

FURTHER RESOLVED, that the managing members of the Company are hereby directed to file in the appropriate Florida office a certificate setting forth the changes of Articles of Organization of the Company.

The undersigned, Alessio Antonacci, certifies that he is a managing member of the Company and that the above is a true and correct copy of a resolution duly adopted at a meeting of January 31, 2013 of the members thereof, convened and held in accordance with law and the Operating Agreement of said Company on January 31, 2013

IN WITNESS THEREOF, I have affixed my name as Managing Member of the Company,

Dated: January 31, 2013



Alessio Antonacci

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CLERK OF STATE
TALLAHASSEE, FLORIDA