

Division of Corporations

Page 1 of 1

**LO 900020871**

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.**

((H09000052191 3)))



H090000521913ABC.

**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 : JAM MARK LIMITED  
Account Number : I20000000112  
Phone : (305) 789-7758  
Fax Number : (305) 789-7799

**FILED**  
MAR -5 PM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CCS USA, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**S. HAWKES**

MAR 6 2009

**EXAMINER**

**RECEIVED**  
MAR -5 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H09000052191 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
CCS USA, LLC**

**FILED**  
09 MAR -5 AM 8 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Statutes, **CCS USA, LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization were filed on March 3, 2009 and assigned document number L09000020871.

**SECOND:** Article VI of the Company's Articles of Organization is hereby amended to read as follows:

**"ARTICLE VI**

**MANAGERS/OFFICERS**

The name and address of the initial Manager and Chief Executive Officer of the Company is:

Eduardo Jeronimo Fernandez  
701 Brickell Avenue  
Suite 1550  
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 5th day of March, 2009.

By: 

Mauricio D. Rivero,  
Authorized Representative of the  
Members

# 6144185\_v1

H09000052191 3