

LO9 000022243

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.

((H09000058305 3)))



H090000583053ABC/

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RBI HOLDINGS USA, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

T. CLINE

MAR 12 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

2

H09000058305

ARTICLES OF AMENDMENT

OF

RBI HOLDINGS USA, LLC

L09000022243

The members and managers of RBI HOLDINGS USA, LLC have unanimously approved the following amendments to the Articles of Organization adopted as of February 23, 2009.

ARTICLE V - MANAGEMENT

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

VIDAL ISRAEL
9801 Collins Avenue
Unit 7Q
Bal Harbour, Florida 33154

RACHEL BANON ISRAEL
9801 Collins Avenue
Unit 7Q
Bal Harbour, Florida 33154

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 RBI HOLDINGS USA, LLC this 11 day of March, 2009.


VIDAL ISRAEL, as Managing Member

Prepared by:
Charles S. Serfaty, Esq.
4770 Biscayne Boulevard
Suite 1430
Miami, Florida 33137
305-785-3520

FBN: 821 837

FILED
2009 MAR 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000058305