

L09000030261

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

NOV 3 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Estrella USA, LLC
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:

Lorena Colombo

Name of Person

Lorena Colombo, P.A.

Firm/Company

14100 Palmetto Frontage Road, Suite 300

Address

Miami Lakes, Florida 33016

City/State and Zip Code

lcolombo@colombolaw.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lorena Colombo

Name of Person

at (305)

962-9519

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Estrella USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 3/27/2009 and assigned
Florida document number L09000030261.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

14100 Palmetto Frontage Road

Suite 300

Miami Lakes, Florida 33016

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14100 Palmetto Frontage Road

Suite 300

Miami Lakes, Florida 33016

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Lorena Colombo, P.A.

New Registered Office Address:

14100 Palmetto Frontage Road

Enter Florida street address

Miami Lakes

, Florida

33016

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.

Lorena Colombo
If Changing Registered Agent, Signature of New Registered Agent

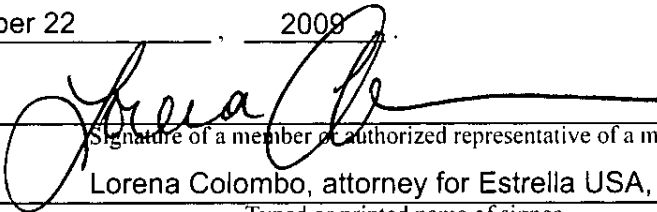
4. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Laura Valmana	14100 Palmetto Frontage Road Suite 300 Miami Lakes, Florida 33016	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Maria Del Carmen Estrella	14100 Palmetto Frontage Road Suite 300 Miami Lakes, Florida 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jose Estefano	14100 Palmetto Frontage Road Suite 300 Miami Lakes, Florida 33016	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated October 22, 2009



Signature of a member or authorized representative of a member
Lorena Colombo, attorney for Estrella USA, LLC

Typed or printed name of signee

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TALLAHASSEE, FLORIDA