L09000058862

Florida Department of State
Division of Corporations
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(((H10000100497 3)))

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D. BRUCE
APR 28 2010
EXAMINER

H10000100497 3.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Debicell 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 June 01, 2009 and assigned Florida document number L09000052862.

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)

_____

_____

_____

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

_____

_____

_____

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: _____

New Registered Office Address: _____
Enter Florida street address

_____, **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

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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H1 0000100 4973.

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

Title	Name	Address	Type of Action
MGR	Spirito, Luis J	51 SW 11 ST #623. Miami, FL. 33130.	☐ Add ☐ Remove
MGR	Castro, Eduardo	51 SW 11 ST #623 Miami, FL. 33130.	☐ Add ☒ Remove
MGR	Tonante, Hector O	51 SW 11 ST #623 Miami, FL. 33130	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

Change Address: Spirito, Luis J MGR
323 Navarre Ave Apt #106
Coral Gables, FL. 33134.

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Dated April 25, 2010.

Signature of a member or authorized representative of a member

Luis J. Spirito
Typed or printed name of signee

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H1 0000100 4973.