Division of Corporations 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.

(((H100001513973)))



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

Account Name

: BERNARD A. SINGÉR, P.A.

Account Number -: 070242003143

: (954)985-8600

Fax Number

: (954)985-8477

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## MM USA, LLC

Certificate of Status	0 .
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

JUN 3 0 2010 :

EXAMINER

Fax Audit #H10000151397 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

**OF** 

MM USA, LLC

10 JUN 29 AM 9: 43

CRETARY OF STATE

ANASSEE, FLORIDA

The Articles of Organization of MM USA, LLC, a Florida Limited Liability Company, which were filed on July 21, 2009 and assigned Florida document number L09000069818, are hereby amended and Article II of said Articles of Organization shall henceforth read:

## **ARTICLE II**

The mailing address of the Limited Liability Company is 3200 SW 42nd Street, Hollywood, FL 33312 and the street address of the principal office is 5180 W. Atlantic Avenue, Suite 106-108, Delray Beach, FL 33484.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Florida Statutes § 608.411 this 29<sup>th</sup> day of June. 2010.

BERNARD A. SINGER, ESQ., as authorized representative of the Members

W/Portman, RobertMM USA, LLC/Articles of Amendment/wed

This document was prepared by: Bernard A. Singer, Esq.. 3107 Stirling Road, Sulte 105 Ft. Lauderdale, FL 33312 (954) 985-8600 Florida Bar# 240761