## 209000085514

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SECRETARY OF STATE

J. SAULSBERRY EXAMINER AUG 15 2011

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT:	SERVIC INTER	RNATIONAL (USA), L	LC.		
JOBSECT.		nited Liability Company			
The enclosed Article	es of Amendment and fee(s) are so	ubmitted for filing.			
Please return all cor	respondence concerning this matte	er to the following:			
		JOSE M. DAVIN			
		Name of Person			
		Firm/Company			
	C\O ERNESTO GONZA	LEZ CPA 2020 PONCE DE LE	ON BLVD, STE 1007	2011 AUG 12 SECRETARY TALLAHASSE	
		Address		AUG AHA	
		CORAL GABLES, FL 33134		TARY IASSE	
		City/State and Zip Code		E P S	
	E-mail address:	ubr@taxeg.com (to be used for future annual report	notification)	AM ID: 34 Y OF STATE SEE, FLORIDA	****
For further informati	ion concerning this matter, please	call:		Dr	
Ern	esto Gonzalez CPA	at (_305 )	444-7899		
Na	me of Person	Area Code & Da	aytime Telephone Number	r	
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 encl	osed) Certified	te of Status &	ed)
Re Di P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Registration S Division of Co Clifton Buildi	orporations ng e Center Circle		

## ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

SERVIC INTERNATIONAL (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 Compa	ny were filed on	09/03/2009	and assigned	
Florida document numberL09000085514			2011 SEC	
This amendment is submitted to amend the following:	iahilitar aa maamu hama		FIL AUG 12 CRETARY LAHASSE	
A. If amending name, enter the new name of the limited li				
The new name must be distinguishable and end with the words "L" "L.L.C."	imited Liability Compan	y," the designation "	LEO or the abbreviation	
Enter new principal offices address, if applicable:	c\o Ernesto Go	c\o Ernesto Gonzalez CPA		
(Principal office address MUST BE A STREET ADDRESS)	2020 Ponce D	2020 Ponce De Leon Blvd, Ste. 1007		
	Coral Gables,	FL 33134		
Enter new mailing address, if applicable:	c\o Ernesto Go	onzalez CPA		
(Mailing address MAY BE A POST OFFICE BOX)	2020 Ponce D	2020 Ponce De Leon Blvd, Ste. 1007		
	Coral Gables,	Coral Gables, FL 33134		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address have a Name of New Registered Agent:  Jose M. D.	ere:	ır records, <u>enter</u>	the name of the new	
	Ø			
New Registered Office Address: c\o Ernesto	c\o Ernesto Gonzalez CPA 2020 Ponce De Leon Blvd, Ste. 1007  Enter Florida street address			
	Coral Gables	, Florida	33134	
,	City		Zip Code	
New Registered Agent's Signature, if changing Registered Agen	nt:			

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 lightness, I hereby confirm that the limited liability company has been notified in writing of this change.

If Charling Registered Agent, Signature of New Registered Agent

Page 1 of 2

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> **Address Type of Action** MGR Jose M. Davin c\o Ernesto Gonzalez CPA ✓ Add 2020 Ponce De Leon Blvd, Ste. 1007 Remove Coral Gables, FL 33134 Maria C. Villa Abrille MGR clo Ernesto Gonzalez CPA ✓ Add 2020 Ponce De Leon Blvd, Ste. 1007 Remove Coral Gables, FL 33134 ☐ Add ☐ Remove Add Remove  $\square$ Add Remove  $\square$ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary, FEI/EIN Number: 68-0678848 Dated Signature of a member or authorized representative of a member Jose M. Davin - MGR Typed or printed name of signee

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Filing Fee: \$25.00