

L090000099590

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(Business Entity Name)

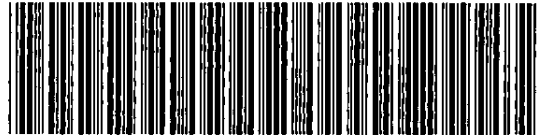
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DIVISION OF CORPORATIONS
09 OCT 26 AM 8:25

B. KOHR

OCT 27 2009

EXAMINER

LAW OFFICES
DAVID J. HART, P.A.
21 SOUTHEAST FIRST AVENUE
TENTH FLOOR
MIAMI, FLORIDA 33131

DAVID J. HART
ADMITTED TO FL & NY BAR
JORDANA HART
ADMITTED TO MA BAR
MORTON PIASETZKI
OF COUNSEL
ADMITTED TO QUEBEC BAR

TELEPHONE: (305) 577-9888
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www.immigrateusa.com

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October 21, 2009

Department of State
Division of Corporation
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

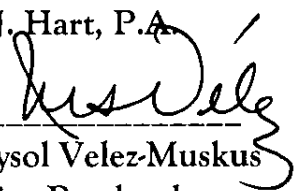
Ref: Amended Articles of Incorporation for JAMC USA, LLC

Enclosed please find the Amended Articles of Incorporation for JAMC USA, LLC, along with a check in the amount of \$ 25.00 to file and register with the State of Florida.

Sincerely yours,

David J. Hart, P.A.

By: _____


Marysol Velez-Muskus
Senior Paralegal

mvelez@immigrateusa.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMC USA, LLC
Name of Limited Liability Company

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DIVISION OF CORPORATIONS
09 OCT 26 AM 8:25

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

AILIME TEJADA

Name of Person

JAMC USA, LLC

Firm/Company

9500 S. DADELAND BLVD., SUITE 801

Address

MIAMI, FLORIDA 33156

City/State and Zip Code

lisbethhazoury@yahoo.com

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

For further information concerning this matter, please call:

DAVID J. HART, ESQ.

Name of Person

at (305)

577-9977

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**

JAMC USA, LLC

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 OCT 26 AM 8:25

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 14, 2009 and assigned
Florida document number L09000099590.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

N/A

Enter Florida street address

N/A

Florida

N/A

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

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>
MGR	AILIME TEJADA	9500 S. Dadeland Blvd Suite 801 Miami, Florida 33156	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CARMEN PADROSA ' VELAZQUEZ	9500 S. Dadeland Blvd Suite 801 Miami, Florida 33156	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
N/A	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove
N/A	N/A		<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

N/A

Dated OCTOBER 21, 2009

Signature of a member or authorized representative of a member

AILIME TEJADA

Typed or printed name of signee