

L1000000 2058 ✓

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY - 4 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VELDS 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:

MILOS DJURIC
Name of Person

VELDS USA, LLC.
Firm/Company

10800 NW 21 STREET, SUITE 140
Address

MIAMI, FLORIDA 33172
City/State and Zip Code

MILOS@VELDSUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MILOS DJURIC at (305) 513-2275
Name of Person 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

STATE OF FLORIDA
 TALLAHASSEE
 12 FEB - 2 PM 3:58

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

VELDS 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 JANUARY 1, 2010 and assigned Florida document number L10000002058.

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)

10800 NW 21 STREET

SUITE 140

MIAMI, FLORIDA 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

10800 NW 21 STREET

SUITE 140

MIAMI, FLORIDA 33172

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:

MILOS DJURIC

New Registered Office Address:

10800 NW 21 STREET, SUITE 140

Enter Florida street address

MIAMI

Florida

33172

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.

(Signature)
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:

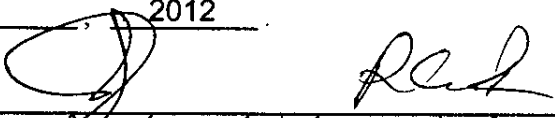
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	STEVEN L. TREMBLEY	16420 SW 76 AVENUE MIAMI, FLORIDA 33157	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RAGNILD GREVE-ISDAHL	4805 CHEROKEE AVE. MIAMI BEACH, FL 33140	<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
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

12 MAY -2 PM 3:58
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 05/11/2011 BY SP11/STP/STP

Dated APRIL 26, 2012


Signature of a member or authorized representative of a member
MIROSLAV DJURIC
Typed or printed name of signee