

L10000000063245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

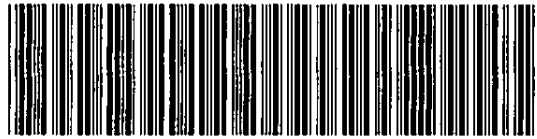
(Business Entity Name)

(Document Number)

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10 JAN 21 AM 10:27  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

JAN 22 2010

EXAMINER

**Morgan, Olsen & Olsen, LLP**  
ATTORNEYS AT LAW

Walter L. Morgan  
Gregory G. Olsen  
Mark C. Olsen  
Brian D. Gottlieb

633 S. Federal Highway, #400A  
Fort Lauderdale, Florida 33301  
(954) 524-3111  
Fax (954) 463-3570

January 18, 2010

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to ARTICLES OF ORGANIZATION of LUMAX USA, LLC

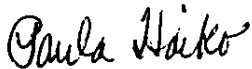
Gentlemen:

Enclosed is the original signed Articles of Amendment to Articles of Organization of LUMAX USA, LLC., together with our check made payable to Department of State in the amount of \$25.00.

Any correspondence concerning this matter should be addressed to the undersigned.

Thank you for your assistance.

Very truly yours,



Paula Haiko  
Legal Assistant

Enclosures  
File #6581.08

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SECRETARY OF CORPORATIONS  
JAN 21 AM 10:27

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

LUMAX USA, LLC

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

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DIVISION OF CORPORATIONS  
10 JAN 21 AM 10:27

The Articles of Organization for this Limited Liability Company were filed on Jan 11, 2010 and assigned  
Florida document number L10000003245.

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:**

**(Principal office address MUST BE A STREET ADDRESS)**

**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

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	Adam Kreysar	1800 W. Broward Blvd. Fort Lauderdale, FL 33312	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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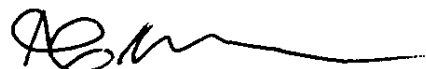


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Dated January 18, 2010.



Signature of a member or authorized representative of a member

Adam Kreysar - Member  
Typed or printed name of signee