L10000005264

| 780 Sui | A.O. SERVICES, 02 Kingspointe P ite #101 lando, FL 32819 | INC. |
|----------------------|---|-------------|
| | City/State/Zip/Phone | - 40 |
| PICK-UP | | MAIL |
| (| Business Entity Nar | ne) |
| | Document Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions | to Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



300186750483

10/19/10--01008--001 **25.00

29 19 OCT 19 AM EN 39
SEGRET WAY OF STATE
TALLAHASSEE, FLORID

T. CLINE

OCT 20 2010

EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| | NANI USA, LLC. | | | | |
|---|--|------------------------------|--|--|--|
| (Name of the 1 | Limited Liability Company as it now appear (A Florida Limited Liability Company) | irs on our records.) | | | |
| | nited Liability Company were filed on | 01/14/2010 | and assigned | | |
| Florida document numberL100 | 00005264 | | | | |
| This amendment is submitted to amend t | he following: | | | | |
| A. If amending name, enter the new n | ame of the limited liability company he | <u>re</u> : | | | |
| The new name must be distinguishable and "L.L.C." | end with the words "Limited Liability Comp | eany," the designation "L | LC" or the abbreviation | | |
| Enter new principal offices address, if | applicable: | | | | |
| (Principal office address MUST BE A S | STREET ADDRESS) | | | | |
| | | | AS S | | |
| | | | 28 C | | |
| Enter new mailing address, if applicab | ole: | | - r | | |
| (Mailing address MAY BE A POST OF | FICE BOX) | | Size of the size o | | |
| | | | | | |
| | | | @3 | | |
| B. If amending the registered agent | t and/or registered office address on | our records, enter t | he name of Vite new | | |
| registered agent and/or the new registe | | · | | | |
| | | | | | |
| Name of New Registered Agen | t: FLOR JIMENEZ | | | | |
| New Registered Office Address | 517 FITZWILLIAM WAY | | | | |
| | E | Enter Florida street address | | | |
| | ORLANDO | , Florida | 32828 | | |
| | City | | Zip Code | | |
| Name Desigtanes Assert's Signature if abou | naina Desistant & neut. | | | | |

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

Page 1 of 2

| 1GR = Ma 1GRM = N | nager Janaging Member | | |
|----------------------|----------------------------------|--|--|
| <u>`itle</u> | <u>Name</u> | Address | Type of Action |
| MGRM | MARIA G. RUIZ | 517 FITZWILLIAM WAY ORLANDO, FL 32828 | Add ✓ Remove |
| <u>IGRM</u> | FLOR JIMENEZ | 517 FITZWILLIAM WAY ORLANDO, FL 32828 | Add ☐ Remove |
| | | | Add Remove |
| | | | Add Control of the Co |
| | | | TRemove |
| If amend | ing any other information, enter | change(s) here: (Attach additional sheets, if necess | Remove |
| | | | |
| | tober 15 th. | 2010 | |
| | | For June My lember of a member | |

Page 2 of 2