L10000010297

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
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2010 APR -2 AM H: 04
SECRETARY OF STATE
SECRETARY OF STATE

T. CLINE

APR - 5 2010

EXAMINER

COVER LETTER

Division of Co	orporations		
SUBJECT:	TOUCH ME M	IARKETING USA LLC	
	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are su	bmitted for filing.	
Please return all corresp	ondence concerning this matte	r to the following:	
		ANDIDO MONTECINO	
		ANDIDO MONTESINO Name of Person	
		Firm/Company	
		6931 SW 155 AVE	20 TA
		Address	ECRI IO AP
		MIAMI, FL 33193	2010 APR - 2 AMI SECRETARY OF S TALLAHASSEE, FU
		City/State and Zip Code	
	can	didomontesino@aol.com	
		to be used for future annual report notificati	AM II: 04 SEE, FLORID
For further information	concerning this matter, please	call:	**
	dido Montesino		1-6789
Name	of Person	Area Code & Daytime Te	lephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee &	Tess on Filing Eoo &	
	Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis	LING ADDRESS: tration Section	STREET/COURIER Registration Section	ADDRESS:
P.O. I	ion of Corporations Box 6327 nassee, FL 32314	Division of Corporatio Clifton Building 2661 Executive Center	Circle
		Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

TOUCH ME MARK	ETING USA	LLC		
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appear Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Company	were filed on	1/27/2010	and assigned	
Florida document numberL10000010297				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company hei	<u>re</u> :		
TMM US	A LLC			
The new name must be distinguishable and end with the words "Lim "L.L.C."	ited Liability Compa	any," the designatio	n"LLC" or the abbreviation	
Enter new principal offices address, if applicable:	6931 SW 15	5 AVE	ARE B	
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33	3193	ARY O	
Enter new mailing address, if applicable:	6931 SW 15	5 AVE	MH: OL	
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL 33	3193	7>	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here.		our records, ent	er the name of the new	
Name of New Registered Agent:				
New Registered Office Address:				
	Er	nter 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 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

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If amend	ling any other information, enter cha	ange(s) here: (Attach additional sheets, if necessary	
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_	7 to 10 to		
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ated	3-19, 2	010	
	Signature of a mem	ber or authorized representative of a member	
		NDIDO MONTESINO	

Page 2 of 2

Filing Fee: \$25.00