

L10000019541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

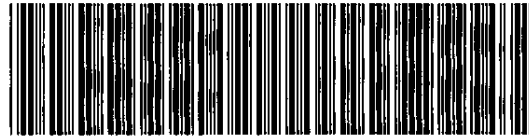
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FILED

2010 OCT 12 PM 10:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

. LEWIS

OCT 13 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PROXY 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:

SERGEI NOVOV

Name of Person

PROXY USA LLC

Firm/Company

17201 Collins Ave, #1701

Address

Sunny Isles Beach, FL 33160

City/State and Zip Code

novov7070@mail.ru

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

For further information concerning this matter, please call:

Sergei Novov

Name of Person

at (646)

338-2070

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
PROXY USA LLC
(A Florida Limited Liability Company)

FILED

2010 OCT 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on February 2, 2010 and assigned Florida document number L10000019541.

This amendment is submitted to amend the following:

“DELETE” the Managing Member: ALEX RYSLIK

“ADD” the EIN# is: 80-0554814.

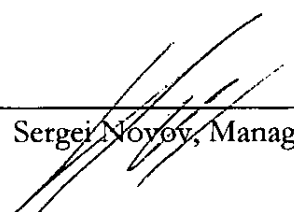
“UPDATE” the principal & mailing addresses to reflect: 17201 Collins Ave, Suite 1701, Sunny Isles Beach, FL 33160.

“UPDATE” the registered agent to reflect: Sergei Novov, 17201 Collins Ave, Suite 1701, Sunny Isles Beach, FL 33160.

The undersigned represents that she is authorized and empowered to execute this amendment and that she is either a member or an authorized representative of a member.

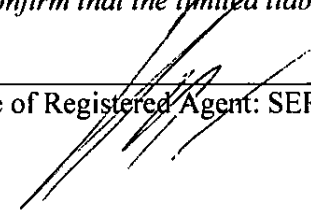
Dated: October 7, 2010

x


Sergei Novov, Managing Member

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.

x


Signature of Registered Agent: SERGEI NOVOV