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ALLAHASSEE, FLORIDA

D. BRUCE

APR 6 2010

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

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

SUBJECT:	NuevHo	ogar USA, LLC		
SUBJECT:		ited Liability Company		
	f Amendment and fee(s) are sub	_		
Please return all corresp	ondence concerning this matter	to the following:		
	Sara Coen Name of Person			-
		Name of Ferson		
	Quintairos	Quintairos, Prieto, Wood & Boyer, P.A. Firm/Company		
	One Ea	One East Broward Blvd. Suite 1400 Address		
				APR -
	Ft.	Ft. Lauderdale, FL 33483 City/State and Zip Code		
	s	scoen@qpwblaw.com E-mail address: (to be used for future annual report notification)		
For further information	E-mail address: (notification)	PH 3:35
	Sara Coen of Person	at (954)	523-7008	
Name	or reison	Area Code & D.	aytime retephone (vulno	CI
Enclosed is a check for	the following amount:		,	
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enc	losed) Certifie	iling Fee, eate of Status & ed Copy onal copy is enclosed)
MAILING ADDRESS:		STREET/CO	OURIER ADDRESS:	

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NuevHo	gar USA, LLC		
(<u>Name of the Limited Liability Co</u> (A Florida Lim	ompany as it now appea lited Liability Company)	rs on our records.)	
The Articles of Organization for this Limited Liability Com	npany were filed on	March 8, 2010	and assigned
Florida document numberL10000025832			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	l liability company he	<u>re</u> :	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Comp	any," the designation "L	LC" or the abbreviatio
Enter new principal offices address, if applicable:			3 3
(Principal office address MUST BE A STREET ADDRES	<u> </u>		A TO
			33 J
Enter new mailing address, if applicable:			mg R m
(Mailing address MAY BE A POST OFFICE BOX)			9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9
	.		<u> </u>
B. If amending the registered agent and/or registere registered agent and/or the new registered office addres	ed office address on s here:	our records, enter t	he name of the nev
Name of New Registered Agent:			
New Registered Office Address:			
	E	nter Florida street add	ress
	City	, Florida	Zin Co do
	Cuy		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

MGRM = Managing Member Type of Action <u>Address</u> **Title** <u>Name</u> Leonardo Yordi MGR 18810 SW 25 Court **☑** Add Miramar, Florida 33029 Remove ☐ Add Remove ☐ Add Remove Add Remove ∏Add Remove \square Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.). Typographical Error on name Munir Yordi. The correct name is Monir Yordi. (MONIR, not Munir). March 29 Dated __ Signature of a member or authorized representative of a member 10NIR YORD/ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00