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2014 MAR 10 PM 12: 56 SECRETARY OF STATE

K. SALY EXAMINER MAR 12 2014

COVER LETTER

TO: Registration Se Division of Cor			
SUBJECT: CAF	PI USA, LLC		
SUBJECT:		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	CORALIE	TEICHMAN	
		Name of Person	
	CAFPI USA	A, LLC	
		Firm/Company	
	2858 N UN	IVERSITY DR	
		Address	
	CORAL SF	PRINGS, FL 330	065
		City/State and Zip Code	
	management@	Catplusa.com to be used for future annual report notific	cation)
For further information co	oncerning this matter, please ca	•	············
Coralie Te	ichman	_{at} 954, 34011	l 13 x 305
Name of	Person		Telephone Number
Enclosed is a check for th	e 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

FILED
2014 MAR 10 PM 12: 56
TALLAHASSEE. FLORIDS

CAFPI USA, LLC

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

The Articles of Organization for this Limited Liability Company w	ere filed on 04/21/2010	and assigned
Florida document number L10000042499		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability	ty company here:	
The new name must be distinguishable and end with the words "Limited Liabilit	y Company," the designation "LLC" or the abbr	eviation "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)		
		<u>.</u>
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	e address on our records, enter the	e name of the new
Name of New Registered Agent:		
New Registered Office Address:		
New Registered Office Address.	Enter Florida street address	· · · · · · · · · · · · · · · · · · ·
	. Florida	
	, Florida	Zip Code
New Registered Agent's Signature, if changing Registered Agent:		
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete per accept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office accompany has been notified in writing of this change.	erformance of my duties, and I am fam ovided for in Chapter 605, F.S. Or, if t	iliar with and his document is

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	ASSOULINE, LOU	2858 N UNIVERSITY D	R_■ Add
		CORAL SPRINGS, FL 3306	65 ☐ Remove
			□ Remove
			□ Add
			□ Remove
			□ Add
			Remove
			□ Add
			🗖 Remove
			□ Add
			C Remove

• • • • • • • • • • • • • • • • • • •	, enter change(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date	e of filing: (optional)
(The effective date must be specific, cannot be the date this document is filed by the Florida	prior to date of receipt or filed date and cannot be more than 90 days after Department of State)
the date this document is filed by the Florida	
Dated MARCH 4	

Page 3 of 3

Filing Fee: \$25.00