

12/28/2012 16:35  
12/28/12

PAGE 01/05

L10000044918

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305) 416-6800  
Fax Number : (305) 416-6811

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SAN FRANCISCO USA. LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$25.00 |

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TALLAHASSEE, FLORIDA

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12 DEC 28 AM 10:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DEC 31 2012

T. HAMPTON

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** San Francisco 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:

Diane M. Hernandez

Name of Person

Adams Gallinar, P.A.

Firm/Company

1000 Brickell Avenue, Suite 300

Address

Miami, Florida 33131

City/State and Zip Code

dhernandez@agilaw.com

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

For further information concerning this matter, please call:

Diane M. Hernandez

Name of Person

at ( 305 416-6800 )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$35.00 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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

San Francisco 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 were filed on 04/27/2010 and assigned  
Florida document number L10000044918

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DIVISION OF CORPORATIONS  
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This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2780 NE 183rd RoadApt. 1407Aventura, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1000 Brickell AvenueSuite 300Miami, FL 33131

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent:

AGI Registered Agents, Inc.

New Registered Office Address:

1000 Brickell Avenue, Suite 300

Enter Florida street address

Miami

City

Florida 33131

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.*

*[Signature]*  
If Changing Registered Agent, Signature of New Registered Agent

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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

| <u>Title</u> | <u>Name</u>                     | <u>Address</u>  | <u>Type of Action</u>  |
|--------------|---------------------------------|---|--|
| MGRM         | Francisco Caldas Martinez       | 2780 NE 183 Rd.<br>Apt. 1407<br>Aventura, FL 33160            | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Angelita Martinez               | 2780 NE 183 Rd.<br>Apt. 1407<br>Aventura, FL 33160            | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Patricia Caldas Martinez        | 2780 NE 183 Rd.<br>Apt. 1407<br>Aventura, FL 33160            | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGRM         | Alejandro Caldas Martinez       | 2780 NE 183 Rd.<br>Apt. 1407<br>Aventura, FL 33160            | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| MGR          | Marcal Realty & Management, LLC | c/o 1000 Brickell Avenue<br>Suite 300<br>Miami, Florida 33131 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                                 |   |  |
|              |                                 |   |  |
|              |                                 |   |  |

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 REMOVE  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated December 28, 2012



Signature of a member or authorized representative of a member

**Robert R. Adams, Esq., as Authorized Representative of Member**

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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