

L10000045894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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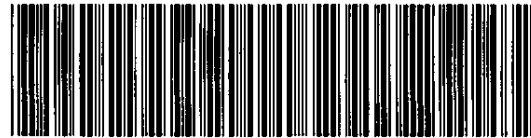
(Business Entity Name)

(Document Number)

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2010 JUN -4 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

JUN - 7 2010

EXAMINER

DUTYPL

ATTORNEYS AT LAW

701 Brickell Ave, Suite 1550

Miami, Florida, 33131

Telephone: 305.491.5111

Facsimile: 305.728.5288

URL: www.dutypl.com

June 1, 2010

Florida Department of State
Division of Corporations
Attn: Corporate Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir or Madam:

Enclosed for filing please find a copy with original signatures of Articles of Amendment for Hogarven USA, LLC., charter number L10000045894 and a check for \$35.00 for associated filing fees. If you have any questions, please do not hesitate to call me at 305-491-5111.

Sincerely,


Gerald Duty

GSD/ld
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
HOGARVEN USA, LLC.**

The undersigned limited liability company hereby certifies for the purpose of filing its Articles of Amendment with the Department of State of the State of Florida that:

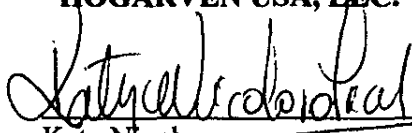
1. The charter number of the limited liability company is L10000045894, filed on April 28, 2010.
2. The following amendments were unanimously adopted by all of the members of the limited liability company as of May 27, 2010 and amend the following Article to read as follows:

ARTICLE VI - MANAGEMENT

The company will be manager managed. The initial manager will be Katy Nicoloso, member of the company.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hands as of the 30 day of May of 2010.

HOGARVEN USA, LLC.


Katy Nicoloso

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TALLAHASSEE, FLORIDA