L10000046079

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SECRETARY OF STATE
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COVER LETTER

10.	Division of Co					
CHIBIC	·CT\	ZHUKO\	/SKYI USA LLC			
SUBJE			ited Liability Company			
The end	closed Articles of	Amendment and fee(s) are sul	bmitted for filing.			
Please 1	return all correspo	ondence concerning this matter	r to the following:			
		Anatolii Zhukovskyi				
			Name of Person			
	ZHUKOVSKYI USA LLC					
			Firm/Company			
			15282 Fishhawk Blvd			
		Address				
		Lithia, FI 33547				
		City/State and Zip Code				
		zhukovskiy@gmail.com E-mail address: (to be used for future annual report notification)				
For furt	ther information of	concerning this matter, please of	·			
	∆nat	olii Zhukovskyi	at (813) 661-8883			
		of Person	at (813) 661-8883 Area Code & Daytime Telephone Number			
Enclose	ed is a check for t	he following amount:				
\$25.	.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
	Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, 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

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SECRETARY OF STATE
ALLAHASSEE FLOOR

ZHUKOVSKYI USA LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) 04/29/2010 The Articles of Organization for this Limited Liability Company were filed on ___ and assigned L10000046079 Florida document number ___ 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 "L.L.C." 15282 Fishhawk Blvd Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Lithia, FL 33547 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

Zip Code

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					
Title	<u>Name</u>	Address	Type of Action		
			Add		
			Remove		
			Remove		
			······		
			Add Remove		
					
			<u>=</u> _		
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if neces			
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			TALL SEC		
Dated			JUL 1		
	Signature of a membe	r or authorized representative of a member	LE D		
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