

L10000080819

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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C. LEWIS

OCT 18 2011

EXAMINER

COVER LETTER*

TO: Registration Section
Division of Corporations

SUBJECT: Acanthus 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:

Antonio L Roca

Name of Person

Roca Gonzalez, PA

Firm/Company

2601 South Bayshore Drive Suite 725

Address

Miami, FL 33133

City/State and Zip Code

aroca@rgpa.com

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

For further information concerning this matter, please call:

Antonio L Roca

Name of Person

at (305)

859-6050

Area Code & Daytime Telephone Number

Enclosed is a check for the 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

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Acanthus USA, LLC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 08/02/2010 and assigned Florida document number L10000080819.

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."

Enter new principal offices address, if applicable: 2601 South Bayshore Drive, Suite 725
(Principal office address MUST BE A STREET ADDRESS) Miami, FL 33133

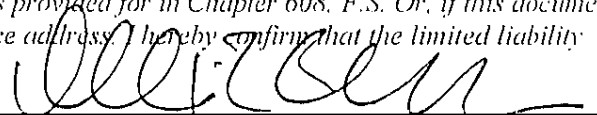
Enter new mailing address, if applicable: 2601 South Bayshore Drive, Suite 725
(Mailing address MAY BE A POST OFFICE BOX) Miami, FL 33133

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: RGPA Registered Agent Corp.
New Registered Office Address: 2601 South Bayshore Drive Suite 725
Enter Florida street address
Miami, Florida 33133
City 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, hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

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>
<u>MGR</u>	<u>BANFI, MARIA CRISTINA</u>	<u>2601 South Bayshore Drive, Suite 725</u> <u>Miami, FL 33133</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>BANFI, ANDREA</u>	<u>2601 South Bayshore Drive, Suite 725</u> <u>Miami, FL 33133</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
<u>_____</u>	<u>_____</u>	<u>_____</u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Managers are for change of address only.

Dated 10.03.2011, _____.

Maria Cristina Banfi Andrea Manfi
Signature of a member or authorized representative of a member
MARIA CRISTINA BANFI ANDREA MANFI
Typed or printed name of signee

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