L110000/6128

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SECRETARY OF STATE DIVISION OF CORPORATION:

T. HAMPTON

MAR = 1 2011

EXAMINER

COVER LETTER

Division of C	Corporations					
SUDIFCT.	Response S	trategies USA, LLC				
SUBJECT:		ited Liability Company				
The enclosed Articles	of Amendment and fee(s) are sul	bmitted for filing.				
Please return all corres	pondence concerning this matter	r to the following:				
		Piane Sembler-Kamins				
		Name of Person				
	Firm/Company					
	73	7306 Sawgrass Point Dr.				
		Address				
	Pinellas Park, Florida 33782					
	ch	City/State and Zip Code				
	E-mail address: (nelkamins@gmail.com to be used for future annual report no	otification)			
For further information	concerning this matter, please of	call:				
	eldon B. Kamins	at (_301)	529 2500			
Name	e of Person	Area Code & Dayt	time 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 enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

MAILING ADDRESS:

· TO: * Registration Section

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 DIVISION OF CORPORATIONS **OF**

SEGRETARY OF STATE 11 FEB 28 PH 12- 20

Respons	<u>se Strategies USA, LL</u>	<u>.C</u>	
(<u>Name of the Limited Liab</u> (A Flori	ility Company as it now appear da Limited Liability Company)	s on our records.)	
The Articles of Organization for this Limited Liability Florida document numberL11000016128	• •	2-8-2011	and assigned
This amendment is submitted to amend the following			
A. If amending name, enter the new name of the	limited liability company her	<u>e</u> :	
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Compa	ny," the designation "	LLC" or the abbreviation
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET AL	DDRESS)	·	
	 		
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX			
B. If amending the registered agent and/or re registered agent and/or the new registered office a		ur records, <u>enter</u>	the name of the new
Name of New Registered Agent:			
New Registered Office Address:	F	au Flouida atuant ad	· · · · · · · · · · · · · · · · · · ·
	Enter Florida street address		
_	City	, Florida	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.

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>	Address	Type of Action
MGRM	Diane Sembler-Kamins	7306 Sawgrass Point Dr. Pinellas Park, Florida 33782	Add ✓ Remove
MGRM_	S-K Consulting USA, LLC	7306 Sawgrass Point Dr. Pinellas Park, Florida 33782	✓ Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	Teb 25, 2011, Quare Semble	ge(s) here: (Attach additional sheets, if necessar	SECRETARY OF STATE DIVISION OF CORPORATIONS 11 FEB 28 PM 12-19
		ne Sembler-Kamins I or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00