

Florida Department of State  
Division of Corporations  
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H11000230427

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To: Division of Corporations  
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From: Account Name : VIP ACCOUNTING & BUSINESS CONSULTING  
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FLORIDA LIMITED LIABILITY CO.

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T. CLINE

SEP 26 2011

EXAMINER

NOTE: ORIGINAL COVER SHEET MISSING



September 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PATRICK USA, LLC  
1365 DAYTONIA ROAD  
MIAMI BEACH, FL 33141

SUBJECT: PATRICK USA, LLC  
REF: L11000020751

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

FAX Aud. #: H11000230427  
Letter Number: 711A00021894

**H11000230427**

ARTICLES OF AMENDMENT  
TO  
ARTICLES ORGANIZATION  
OF  
**PATRICK USA, LLC.**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 608.411, Florida Statutes.

**FIRST:** The Articles of Organization were filed on February 17, 2011 and assigned Document number L11000020751.

**SECOND:** The following amendment(s) to the Articles of Organization was/were Adopted by the limited liability company:

This Amendment is submitted to amend the following:

**ARTICLE II: ADDRESS**

The NEW Principal and Mailing address of the Limited Liability Company

351 SOUTH CYPRESS RD, SUTTE #100, POMPANO BEACH, FL 33060.

**ARTICLE IV: REGISTERED AGENT**

The Name and Florida Street address of the NEW Registered Agent is:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

351 SOUTH CYPRESS RD, SUTTE #100, POMPANO BEACH, FL 33060.

**ARTICLE V: MANAGER/MEMBER**

The Name and Florida Street address of the NEW Managing Members now is:

<u>NAME</u>	<u>ADDRESS</u>
DUNCAN VERCOE	8 VICERAGE ROAD RUSHTEN, NORTHANTS, UK, NN100BS.

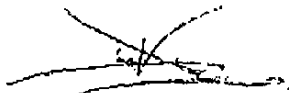
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 19, 2011.



19<sup>th</sup> / 9 / 2011

Signature of the new Manager/Member  
**Duncan Vercoe**



September 19/11

The resigning Manager/Member of this Limited Liability Company, resigning on this day  
**Patrick Vercoe**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

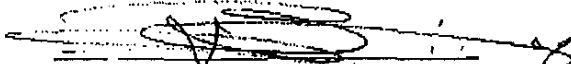
1. The name of the Company is:

- PATRICK USA, LLC.

2. The name and address of the registered agent and office is:

- VIP ACCOUNTING & BUSINESS CONSULTING, LLC.  
351 South Cypress Rd, Suite #100  
Pompano Beach, FL 33060

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my position as registered agent as provided for in Chapter 608 – F.S.

  
Vitor Bidart / Manager (Signature)

September 22, 2011

(Date)

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