

10/04/2011 13:09 3054851098

BERRIZ&GIRALDO

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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H11000240728 3)))



H110002407283ABCZ

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305) 483-9300
Fax Number : (305) 483-1098

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BPN INVESTMENTS USA, LLC.

Certificate of Status	0
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11 OCT -4 AM 8:55

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OCT -5 2011

EXAMINER

H110002407283
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

BN INVESTMENTS USA, LLC.

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

The Articles of Organization for this Limited Liability Company were filed on MARCH 11, 11 and assigned
 Florida document number L11000030883

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
 11 OCT -4 AM 8:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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:

JUAN P. RODRIGUEZ

New Registered Office Address:

1600 NW 33RD STREET LOT 26

Enter Florida street address

POMPAHO BEACH, Florida 33064

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, I hereby confirm that the limited liability company has been notified in writing of this change.

CLARA GIRALDO P.A.
 4080 SW 84 AVE SUITE C
 MIAMI, FL 33155
 (305) 485-9300

If Changing Registered Agent, Signature of New Registered Agent

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H110002407283.

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

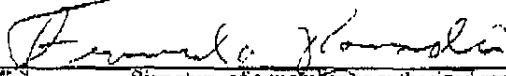
Title	Name	Address	Type of Action
MGR	POSADOS, FERMINDA	1600 NW 33RD STREET LOT 26. POMPANO BEACH FL 33064	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	RODRIGUEZ, JUAN P.	1600 NW 33RD STREET LOT 26. POMPANO BEACH, FL. 33064	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

DELETE: POSADOS, FERMINDA MGR

ADD: RODRIGUEZ, JUAN P MGR

Dated OCTOBER 4 2011



Signature of a member or authorized representative of a member

FERMINDA POSADOS

Typed or printed name of signer

H110002407283.