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D. BRUCE

APR 14 2011

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|--------------------------------|
| SUBJECT: OM ago U.S. A., 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: | |
| Edvardo Avila Name of Person | |
| Comlago U.S.A. LLC Firm/Company | |
| 225 Hammock Dunes Place | 11 APR |
| Orlando, FL 32828 City/State and Zip Code e avi a 944 @ hotmail. (om E-mail address: (to be used for future annual report notification) | ILED IARY OF STATE ASSEE, FLOR |
| For further information concerning this matter, please call: | TE O |
| Edvardo Avila at 305, 766 - 4946 Name of Person Area Code & Daytime Telephone Number | |
| Enclosed is a check for the following amount: | |
| (additional copy is enclosed) Certified C | of Status & |

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

| OM ago U.S.A. LL (Name of the Limited Liability Compan | ly as it now appears on o iability Company) | ur_records.) | |
|--|---|--|--|
| (A Florida Limited Li | iability Company) | / | |
| The Articles of Organization for this Limited Liability Company Florida document number <u>L11000042635</u> . | were filed on4/ | and assigned | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limited liabi | ility company here: | | |
| N/A | | | |
| The new name must be distinguishable and end with the words "Limit | ted Liability Company," th | ne designation "LEC" or the abbreviation | |
| "L.L.C." | 1/1 | | |
| Enter new principal offices address, if applicable: | _N/A | | |
| (Principal office address MUST BE A STREET ADDRESS) | . 1 | SSE | |
| | | m & m | |
| | | | |
| Enter new mailing address, if applicable: | ./// |) | |
| • | — V / H — — — | B | |
| (Mailing address MAY BE A POST OFFICE BOX) | | | |
| | | | |
| B. If amending the registered agent and/or registered off registered agent and/or the new registered office address here | | ecords, enter the name of the new | |
| 1// | | | |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | Enter Florida street address | | |
| | | . Florida | |
| | 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.

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 Type of Action <u>Title</u> Address **Name** Villamizar, Juan C. Remove ☐ Add Remove ☐ Add Remove Add Remove ∐Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00