

L110000 64321

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

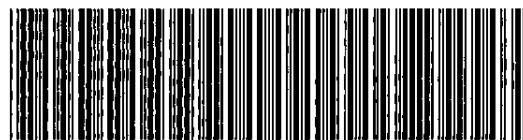
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200211562682

09/01/11--01015--003 **25.00

FILED

SEP - 1 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

SEP - 2 2011

EXAMINER

**ARTICLES OF AMENDMENT TO ARTICLES OF
ORGANIZATION OF TON VANGARD USA "LLC"**

THE UNDERSIGNED, being the Manager and authorized representative of the Members of TON VANGARD USA "LLC", Florida limited liability company, hereby amend the Articles of Organization of TON VANGARD USA "LLC", the original of which was filed for record with the Secretary of State of the State of Florida on June 2, 2011. The Members amend the Articles of Organization as follows:

1. Article I of the Articles of Organization is amended as follows:

The name of the Limited Liability Company is: TON VANGUARD USA, LLC

2. Article II of the Articles of Organization is amended as follows:

The street address, principal address and mailing address of the Limited Liability Company are modified to be as follows:

4242 North Federal Highway
Suite 3J
Fort Lauderdale, Florida 33308

3. Article V of the Articles of Organization is deleted and replaced by the following:

The name and address of the managing members/managers are:

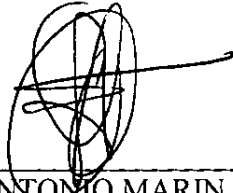
Title: MGR
ANTONIO MARIN
4515 NE 15TH TERRACE
OAKLAND PARK, FL 33334

Title: MGR
CHRISTIAN FISCHLE
4242 NORTH FEDERAL HIGHWAY
SUITE 3J
FORT LAUDERDALE, FLORIDA 33308

FILED
SEP - 1 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendments described herein were approved by the Managers and Members. The number of votes cast for the amendment were sufficient for approval. All of the remaining Articles shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned, being the authorized agent for all of the Members and Managers of the Limited Liability Company hereby set his hand and seal this 29th day of August, 2011.

A handwritten signature consisting of a circular scribble with a horizontal line extending to the right.

ANTONIO MARIN, as Manager and authorized agent

FILED
SEP - 1 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA