110000163

| (Re | equestor's Name) | | | | |
|---|----------------------|----------------|--|--|--|
| (Ac | ddress) | | | | |
| (Ac | ddress) | <u> </u> | | | |
| (Ci | ty/State/Zip/Phone # | f) | | | |
| PICK-UP | ☐ WAIT | MAIL | | | |
| (Ві | usiness Entity Name | e) | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates o | of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
| | | | | | |
| | | | | | |
| , | | | | | |
| | | | | | |

Office Use Only



800274075038

06/26/15--01019--021 **25.00

15 JUN 26 PH 3: 40
SECONDIVINO CONTINUE
SECONDIVINO

JUN 2 9 2015 S. YOUNG

COVER LETTER

| TO | P: Registration Sec Division of Corp | | | | | |
|-------------------------|--|--|---|---|-------------|--|
| CII | USA HAM, | | | | | |
| SU | Name of Limited Liability Company | | | | | |
| The | e enclosed Articles of A | Amendment and fee(s) are sub- | mitted for filing. | | | |
| Ple | ase return all correspon | dence concerning this matter | to the following: | | | |
| | | FERNANDO M. SOCOL, | ESQ | | | |
| | | | Name of Person | | | |
| | | NEGOCIOS EN USA | | | | |
| | | | Firm/Company | | | |
| | | 201 S. BISCAYNE BLVD | o., STE 905 | | | |
| | | | Address | | | |
| | | MIAMI, FL 33131 | | | | |
| City/State and Zip Code | | | | | | |
| | | GARDILA@NEGOCIOS-E | | <u></u> | | |
| | | E-mail address: (| to be used for future annual report notificati | ion) | υ π | |
| For | For further information concerning this matter, please call: | | | | | |
| FE | RNANDO M. SOCOL | | 786 272-7100 at () | NOTE OF | LE 26 | |
| | Name of | Person | Area Code Daytime Tel | lephone Number. | ₩ ₩ | |
| Ene | closed is a check for the | e following amount: | | | 43 | |
| | \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Sectificate of Certified Co (additional cop | 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 FOR USA HAM LLC (A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was June 13, 2011

SECOND:

The following amendment to the articles of organization was adopted by the limited

liability company:

The following shall be REMOVED as Manager of the aforementioned Limited Liability Company:

CRUZ, LISBET 671 E 63 ST HIALEAH, FL 33013

The following shall be ADDED as Managers of the aforementioned Limited Liability Company:

PEREIRA, Antonio 671 E 63 ST HIALEAH, FL 33013

CENTANNI, Gioacchino 671 E 63 ST HIALEAH, FL 33013

Signed this June 25, 2015.

Signature of a member or authorized representative of a member

bioncelling CENTANA

Typed or printed name of person signing

Prepared By: Fernando M. Socol, Esq Negocios en USA, a-law firm 201 S. Biscayne Blvd., Ste 905 Miami, FL 33131 Fl. Bar No.: 274010