

L11000070073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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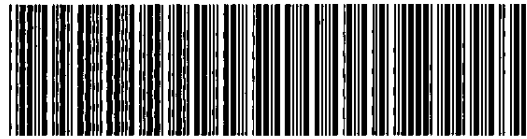
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. BOSTICK

JUL 26 2011

EXAMINER

**COVER LETTER**

TO: ~~Amendment Section~~  
Division of Corporations

NAME OF CORPORATION: JUNIOR CAPITAL USA, LLC.

DOCUMENT NUMBER: L11000070073

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO MASSA

Name of Contact Person

BUSINESS AUTHORITY CORPORATION

Firm/ Company

8343 SW 40 STREET

Address

MIAMI, FL 33155

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

SERGIO MASSA

Name of Contact Person

at ( 305 )

220-3420  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
JUNIOR CAPITAL USA, LLC.  
(Charter# L11000070073)

Pursuant to the provisions of Florida Statutes 608.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names:

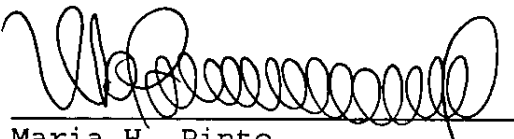
NAME	ADDRESS
Pedro J Duran Manager Member	80 SW 8 <sup>th</sup> Street Ste 2013 Miami, FL 33130

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 20, 2011.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 20, 2011.

JUNIOR CAPITAL USA, LLC.

By   
Maria H. Pinto  
Authorized Representative of a member

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