

11/02/2030 02:37

L11000094189

Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ELECTRO BIKE USA LLC**

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D. BRUCE

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EXAMINER

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Corporate Filing Menu

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12 DEC 21 AM 11:39

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ELECTRO BIKE 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 AUGUST 10, 2011 and assigned
Florida document number L11000094489.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

ELECTRO BIKE USA LLC

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**)

1803 NE 146TH STREET

NORTH MIAMI, FL 33181

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1803 NE 146TH STREET

NORTH MIAMI, FL 33181

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:

MONICA CRUSELLAS

New Registered Office Address:

1803 NE 146TH STREET

Enter Florida street address

MIAMI

Florida 33181

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

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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	RICARDO TRIAY	1803 NE 146TH STREET	☐ Add
		NORTH MIAMI, FL 33181	☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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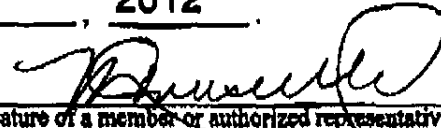
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

DECEMBER 19 2012


Signature of a member or authorized representative of a member

MONICA CRUSELLAS

Typed or printed name of signee

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