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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -9 PM 1:50

MAR 12 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: system4 USA 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:

Marcus Schwander

Name of Person

SEMA Trading (USA) Co.

Firm/Company

7400 NE 4TH Ct., Suite 102

Address

Miami/FL 33138

City/State and Zip Code

marcus@semagroup.ch

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

For further information concerning this matter, please call:

Marcus Schwander

Name of Person

at (305) 7942685

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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**

system4 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 02/23/2012 at 12:09 PM assigned
Florida document number 700222859137

This amendment is submitted to amend the following:

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

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)

Marcus Schwander

7400NE 4TH Ct., Suite 102

Miami/FL 33138

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	SEMA Trading AG	Margritenweg 2D Engelberg OW 6390 SW Switzerland	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Marcus Schwander	7400 NE 4TH CT. SUITE 102 MIAMI / FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Sebastian Lang	7400 NE 4TH CT. SUITE 102 MIAMI / FL 33138	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Not sure if Marcus Schwander and Sebastian Lang can be MGR and MGRM at the same time. If not, please remove both as MGR

Dated March 06, 2012

Signature of a member or authorized representative of a member

Sebastian Lang

Typed or printed name of signee

12 MAR -9 PM 1:50

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DIVISION OF CORPORATIONS