

L12000007890

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
APR 10 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NEX GLOBAL 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:

Teresa McWilliams

Name of Person

NEX Global USA, LLC

Firm/Company

3001 W Hallandale Beach Blvd., Suite 313

Address

Pembroke Park, FL 33009

City/State and Zip Code

t1mcwilliams2003@yahoo.com

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

For further information concerning this matter, please call:

Teresa McWilliams

Name of Person

at (954) 744-8048

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**

FILED

12 APR -9 PM 1:55

NEX GLOBAL USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on January 17, 2012 and assigned Florida document number L12000007890.

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)

NEX Global USA, LLC

3001 W Hallandale Beach Blvd, Suite 313

Pembroke Park, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

NEX Global USA, LLC

3001 W Hallandale Beach Blvd, Suite 313

Pembroke Park, FL 33009

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:

Teresa McWilliams

New Registered Office Address:

3001 W Hallandale Beach Blvd, Suite 313

Enter Florida street address

Pembroke Park

, Florida

33009

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	Gary Polistena	419 LaFayette Street Second Floor New York, NY 10003	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Teresa McWilliams	3001 W Hallandale Beach Blvd Suite 313 Pembroke Park, FL 33009	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Barry Washington	505 NW 202nd Terrace Miami, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Wayne A. Wong	505 NW 202nd Terrace Miami, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGMR	Action Products International ACTION PRODUCTS INTERNATIONAL INC.	3001 W Hallandale Beach Blvd Suite 313 Pembroke Park, FL 33009	<input checked="" 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.)

Dated March 29, 2012


Signature of a member or authorized representative of a member

GARY POLISTENA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA