

#L 12000011235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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13 JUN -3 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUN 4 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LSR USA Investments 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:

Shlomo Levi

Name of Person

LSR USA Investments LLC

Firm/Company

131 NW 13th St, Ste 36

Address

Boca Raton, FL 33432

City/State and Zip Code

rmmcabinets@gmail.com

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

For further information concerning this matter, please call:

Shlomo Levi

Name of Person

at (954) 588 6353

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**

LSR USA Investments LLC

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 4/30/12 and assigned Florida document number L12000011235

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)

131 NW 13th St

Ste 36

Boca Raton, FL 33432

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

131 NW 13th St

Ste 36

Boca Raton, FL 33432

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:

131 NW 13th St, Ste 36

Enter Florida street address

Boca Raton

, Florida

33432

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

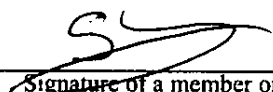
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Pres</u>	<u>Sharona Levi</u>	<u>131 NW 16th St</u>	<input type="checkbox"/> Add
		<u>Ste 36</u>	<input checked="" type="checkbox"/> Remove
		<u>Boca Raton, FL 33432</u>	
<u>MGR</u>	<u>Shlomo Levi</u>	<u>131 NW 13th St</u>	<input checked="" type="checkbox"/> Add
		<u>Ste 36</u>	<input type="checkbox"/> Remove
		<u>Boca Raton FL 33432</u>	
<u>MGRM</u>	<u>Sharona Levi</u>	<u>131 NW 13th St</u>	<input checked="" type="checkbox"/> Add
		<u>Ste 36</u>	<input type="checkbox"/> Remove
		<u>Boca Raton, FL 33432</u>	
<u>MGR</u>	<u>Rami Levi</u>	<u>131 NW 13th St</u>	<input checked="" type="checkbox"/> Add
		<u>Ste 36</u>	<input type="checkbox"/> Remove
		<u>Boca Raton, FL 33432</u>	
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Remove

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

Dated

MAY 28, 2013.



Signature of a member or authorized representative of a member

Sharona Levi

Typed or printed name of signee

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Filing Fee: \$25.00