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SEARCTARY OF STATES

BALLAHASSERS FLORIDA

KSALY EXAMINER FEB 15 2012

## **COVER LETTER**

TO: Registration S Division of Co				
SUBJECT:	USA MARK	ET EXPORTS LLC		
	· · · · · · · · · · · · · · · · · · ·	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sul	bmitted for filing.		
Please return all corresp	ondence concerning this matter	r to the following:		
	J	JONATHAN ASERRAF		
	•	Name of Person		
		Firm/Company		
	7950 NV	V 53RD STREET SUITE 33	7	
		MIAMI, FL 33166		
		City/State and Zip Code		
	JA@0	OFFIXSOLUTIONS.COM		
For further information	E-mail address: ( concerning this matter, please c	to be used for future annual report notificeall:	eation)	
JONA	ΓHAN ASERRAF	at ( 305 )	799-1576	
	of Person	Area Code & Daytime		
Enclosed is a check for t	he following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Regist Divisio P.O. B	ING ADDRESS: ration Section on of Corporations ox 6327 assee, FL 32314	STREET/COURIE Registration Section Division of Corpora Clifton Building 2661 Executive Cen	tions ·	

Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO **ARTICLES OF ORGANIZATION OF**

FALED: 12 FEB 13 PM 12: 06 SEGNETARY OF STATE. PALLAHASSEE; FLORIDA

## USA MARKET EXPORTS 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 L Florida document numberL1200001	• . •	were filed on	01/25/2012	and assigned	
This amendment is submitted to amend the foll	lowing:				
A. If amending name, enter the new name o	f the limited liab	ility company here	:		
The new name must be distinguishable and end wi "L.L.C."	th the words "Lim	ited Liability Compar	ny," the designation "I	LC" or the abbreviation	
Enter new principal offices address, if applicable:		3181 Coral Ri	dge DR		
(Principal office address MUST BE A STREE	ET ADDRESS)	Coral Springs	, FL 33065		
Enter new mailing address, if applicable:		3181 Coral Ridge DR			
Mailing address MAY BE A POST OFFICE BOX		Coral Springs, FL 33065			
B. If amending the registered agent and/ registered agent and/or the new registered o	ffice address her	<u>e</u> :	ur rec <sup>ò</sup> rds, <u>enter t</u>	he name of the new	
Name of New Registered Agent:	Frank Herna	Frank Hernandez			
New Registered Office Address:	3181 Coral	<del></del>			
	Enter Florida street address				
	COR	AL SPRINGS	, Florida	33065	
		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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action		
MGRM	HERNANDEZ, FRANK J	7950 NW 53RD STREET SUITE 337 MIAMI, FL 33166	Add ✓ Remove		
<u>MGRM</u>	HERNANDEZ, FRANK J	3181 Coral Ridge DR Coral Springs, FL 33065	Add Remove		
<del></del>			Add Remove		
			Add Remove		
			Add Remove		
			Add Remove		
D. If amendin	g any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	_		
			<del>-</del>		
	FEBRUARY 10TH 2012		_		
Dated	EBRUARY 10TH , 2012	<u>.</u> .			
<u> </u>	Signature of a member or authorized representative of a member				
	-	K HERNANDEZ			
Typed or printed name of signee					

Page 2 of 2

Filing Fee: \$25.00