

L12000066034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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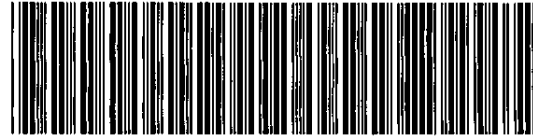
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

OCT 2 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: USA HOLIDAY SYSTEM, 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:

JULIO PARAJO

Name of Person

USA HOLIDAY SYSTEM, LLC

Firm/Company

9437 FLOWERING COTTONWOOD RD

Address

ORLANDO , FL.32832

City/State and Zip Code

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

For further information concerning this matter, please call:

JULIO PARAJO

Name of Person

at (321)

443 54 69

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

2012 OCT -1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

USA HOLIDAY SYSTEM, 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 05/15/2012 and assigned Florida document number L12000066034.

This amendment is submitted to amend the following:

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

USA HOLIDAY SYSTEM, 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)

9437 Flowering Cottonwood Rd

Orlando, FL 32832

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

9437 Flowering Cottonwood Rd

Orlando, FL 32832

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:

JULIO PARAJON

New Registered Office Address:

9437 Flowering Cottonwood Rd

Enter Florida street address

Orlando

Florida

32832

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	VASQUEZ JOSE H.	7325 BURNWAY DR ORLANDO, FL 32819	☐ Add ☒ Remove
MGRM	JULIO PARAJO	9437 Flowering Cottonwood Rd Orlando, FL 32819	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

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

CHANGE OF ADDRESS

OLD ADDRESS IS: 7325 BURNWAY DR. ORLANDO, FL 32819NEW

THIS IS NEW ADDRESS: 9437 Flowering Cottonwood Rd, Orlando, FI 32819

Dated September 17 2012

Signature of a member or authorized representative of a member

JULIO PARAJO

Typed or printed name of signee

2012 OCT -1 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA