

L12000073324

062 P.00-004 F-070

Florida Department of State
Division of Corporations
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12 SEP 27 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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HOLAND LEASING USA, LLC

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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MEMORY TRANSMISSION REPORT

TIME : 09-27-12 04:20PM
 TEL NUMBER1: +3053755095
 TEL NUMBER2:
 NAME : AKERMAN SENTERFITT

FILE NUMBER : 448
 DATE : 09-27 04:19PM
 TO : 818506176383#4495
 DOCUMENT PAGES : 03
 START TIME : 09-27 04:19PM
 END TIME : 09-27 04:20PM
 SENT PAGES : 03
 FILE NUMBER : 448

*** SUCCESSFUL TX NOTICE ***

Division of Corporations

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To: Division of Corporations
 Fax Number : (305) 374-8383

From: ACCOUNT Name : AKERMAN SENTERFITT (MIAMI)
 ACCOUNT Number : 075471001363
 Phone : (305) 374-3600
 Fax Number : (305) 374-8095

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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 HOLLAND LEASING USA, LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

HOLAND LEASING USA, LLC

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

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on June 1, 2012 and assigned
Florida document number L12000073324

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)

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

(H12000237017 3)

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	Erik Day	20860 N.W. 2nd Avenue Miami, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Erik Day	20860 N.W. 2nd Avenue Miami, FL 33169	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MBR	Warren H. Zinn	20860 N.W. 2nd Avenue Miami, FL 33169	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MBR	Gad Bitton	20860 N.W. 2nd Avenue Miami, FL 33169	<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

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

Dated September 27

2012



Signature of a member or authorized representative of a member

Erik Day

Typed or printed name of signer

Page 2 of 2

Filing Fee: \$25.00

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