## #1/300002833/

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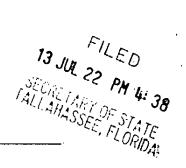
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SEUNCTANT OF STATE
ORD)

K. SALY EXAMINER

JUL 2 3 2013

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



## MY OPTICAL US 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 2/25/2013 and			
Florida document number L13000028331			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited lia	bility company here:		
N/A		_	
The new name must be distinguishable and end with the words "Lin"L.L.C."	nited Liability Company," the designation "LLC" or the abbrevia	tion	
Enter new principal offices address, if applicable:	3857 ACLINE RD UNIT 106		
(Principal office address MUST BE A STREET ADDRESS)	PUNTA GORDA FL 33950		
		_	
Enter new mailing address, if applicable:	3857 ACLINE RD UNIT 106		
(Mailing address MAY BE A POST OFFICE BOX)	PUNTA GORDA FL 33950	_	
		_	
B. If amending the registered agent and/or registered of	office address on our records, enter the name of the r	1 <u>ew</u>	
registered agent and/or the new registered office address he	re:		
Name of New Registered Agent: N/A			
Name of New Registered Agent.			
New Registered Office Address: N/A	Enter Florida street address		
	Emer Pioriau sireei aaaress		
	, Florida City Zip Code	_	
New Registered Agent's Signature, if changing Registered Agent	•		

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with

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 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>	Address	Type of Action
		NONE	_
			Remove
			_
			_
			Remove
			_
			Add
			Remove
			Add
			Remove
· <del></del>			. L Add
			Remove
			Add
			Remove

D. If am	nending any other information, enter change(s) here: (Attach additional sheets, if NONE	(necessary.)
Dated <u>J</u>	Jucy Beach 2	
	Signature of a member or authorized representative of a member LUCIO BERTOLUZZI	

Typed or printed name of signee Page 3 of 3

Filing Fee: \$25.00