41300005/155

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	e #)
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D. DENIOR

COVER LETTER

Division of Cor	porations			
SUBJECT:	L+B USA	LLC ted Liability Company		
	Name of Limi	ted Liability Company		
The enclosed Articles of	Amendment and fce(s) are sub	mitted for filing.		
Dlanca ratura all garragno	ndence concerning this matter	to the following:		
r lease return an correspo	ndence concerning this matter	to the following.		
	LAWRENCE	A. MARGOLLS Name of Person		
	LHB	USA LLC Firm/Company	·	
		_		
	2831 N	OCEAN BIVD A	1PT 703	
	FORT LANDE	EDALE F/ 333 City/State and Zip Code 2704 C amar(.com o be used for future annual report notification	.08 = 2	
	LMARGOIN	2704 C amail Ca	2013 OC1	CHEST
	E-mail address: (t	o be used for future annual report notificati	on)	(adherve)
For further information c	oncerning this matter, please c	all:	30 30	
LAWRENCE 1	MARGOLIS	at (305) 931.47	746 PH 6:	Den arra
Name o		Area Code & Daytime Te	dephone Number 25	The same of
Enclosed is a check for the	ne 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)	

Registration Section

TO:

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

L+B USA	4 LLC			
(Name of the Limited I (A l	Liability Compar Florida Limited L	ny as it now appears of its initial in	n our records.)	
The Articles of Organization for this Limited Lia Florida document number <u>L/300005</u> .	bility Company	,,	12/13	and assigned
This amendment is submitted to amend the follow	wing:			
A. If amending name, enter the new name of the	the limited liab	ility company here:		
The new name must be distinguishable and end with	the words "Limi	ted Liability Company,'	' the designation "L	LC" or the abbreviation
"L.L.C." Enter new principal offices address, if applical (Principal office address MUST BE A STREET)		2831 N C FORT LAUDE	CEAN BLV.	33308 =
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>0X)</u>	same as a	hve	PH 6: 25
B. If amending the registered agent and/or registered agent and/or the new registered offi			records, enter t	he name of the new
Name of New Registered Agent:	Lawrence	ce A. MARG	OUS	
New Registered Office Address:	2831	NOCEAN C	BIVD APT Florida street add	703
	FOOT / AL	DERMALE	Florido	<u>3</u> 33 <i>08</i> ′′
	1 0161 0410	City	, FIOTIGA	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.

Page 1 of 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 = Mar MGRM = M	nager Ianaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>Mgem</u>	Lawrence A. MARGOLIS	2831 N. OCEAN BIVD AA	78 Add
		FORT LAUDERDALE, FL 3330	8 Remove
			_
			Remove
			Remove
		•	Remove 30 C 30 Add
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
			Remove
	•		Add
			Remove
			_
			Add
			Remove

D. I€ aı	mending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Datad	10/15 2013
Dated _	
	James Myh
	Signature of a member or authorized representative of a member LANCENCE MARGOUS
	LAWRENCE YMARGOUS
	Typed or printed name of signee
	Page 3 of 3

OFFICE + MAILING ADDRESS Change only

Filing Fee: \$25.00