

**L13000064092**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC  
Account Number : 120060000012  
Phone : (305)826-5886  
Fax Number : (305)722-0535

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PROSPERITY HOLDINGS USA, LLC**

Certificate of Status	0
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J. HARRIS

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

PROSPERITY HOLDINGS USA, 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 05/01/2013 and assigned  
Florida document number L13000064092

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 contain 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)**

17069 NW 23RD STREET

PEMBROKE PINES, FL 33028-2060

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

17069 NW 23RD STREET

PEMBROKE PINES, FL 33028-2060

**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:**

17069 NW 23RD STREET

Enter Florida street address

PEMBROKE PINES

City

Florida 33028-2060

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 605, 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.*

X MARIA LUISA TOLO

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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WASHINGTON, D.C. 20520

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Dated JUNE 28 2016

+ Luis Fdo. Toroc

Signature of a member or authorized representative of a member

LUIS TORO

Typed or printed name of signee

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