## L13000124136

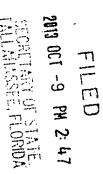
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## **COVER LETTER**

TO:

Registration Section
Division of Corporations

SUBJECT

## RICH USA VENTURES 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:

Esmond Lewis, Esq.

Name of Person

Esmond Lewis Law Firm

Firm/Company

5237 Summerlin Commons Blvd., Ste. 315

Address

Fort Myers, FL 33907

City/State and Zip Code

swlrich@yahoo.com

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

For further information concerning this matter, please call:

Esmond Lewis, Esq.

<sub>.,</sub>239、275-2215

Name of Person

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 2013 OCT -9 PM 2: 47 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RICH USA VENTURES 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 Liab Florida document number <u>L13000124136</u>	bility Company were filed on 09/03	3/2013 and assigned
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company,	" the designation "LLC" or the abbreviation
Enter new principal offices address, if applicab	ole:	
(Principal office address MUST BE A STREET	ADDRESS)	
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BO	<u>OX)</u>	
B. If amending the registered agent and/or registered agent and/or the new registered office		records, enter the name of the new
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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM	J&J USA Investments LLC	1956 GROVE AVENUE UNIT A	Add
		FORT MYERS, FL 33901	Remove
MGRM	Fernhill LLC	1956 GROVE AVENUE UNIT A	Add
		FORT MYERS, FL 33901	Remove
MGRM	Wong Kee Seng	1956 GROVE AVENUE UNIT A	
		FORT MYERS, FL 33901	Remove
MGRM	ßlg Yau Piow	1956 GROVE AVENUE UNIT A	Add
		FORT MYERS, FL 33901	Remove
MGRM	Lim Siok Buay	1956 GROVE AVENUE UNIT A	A Add
		FORT MYERS, FL 33901	Remove
MGRM	Tan Yam Khoon	1956 GROVE AVENUE UNIT A	Add
		FORT MYERS, FL 33901	_ Remove

D. 'If amendi	ng any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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Dated Octo	per 4 2013
	Edd J. Li
•	Signature of a member or authorized representative of a member
	Esmond J. Lewis, Esq Authorized Representative
-	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

