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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

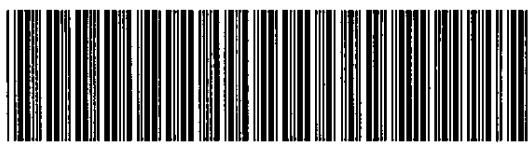
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 21 2013
T. BROWN

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Luis E. Diaz & Associates, P.A.
Attorney and Counselors at Law

1529 S.W. 1st Street
Miami, Florida 33135

Telephone: (305) 642-0078
Facsimile: (305) 646-2452

November 13, 2013

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

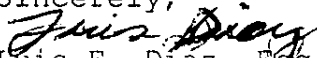
**Re: Articles of Amendment to Articles of Organization
of Sesan Investments USA, LLC**

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Amendment to the Articles of Organization for Sesan Investments USA, LLC.

Enclosed herewith is a check for \$25.00 payable to the Florida Department of State for the amendment. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 642-0078.

Sincerely,

Luis E. Diaz, Esq.

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: SESAN INVESTMENTS USA, 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:

LUIS E. DIAZ, ESQ.
Name of Person

LUIS E. DIAZ & ASSOCIATES P.A.
Firm/Company

1529 S.W. 1ST STREET
Address

MIAMI, FLORIDA 33135
City/State and Zip Code

LUIS EDIAZLAW@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS E. DIAZ, ESQ. at (305) 642-0901
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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SESAN INVESTMENTS 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 10/22/2013 and assigned Florida document number L13000148895.

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

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>
MANAGER	JOSE MANUEL SEQUEIRA SANTAELLA	4406 N.E. 6 TH AVENUE	<input checked="" type="checkbox"/> Add
		OAKLAND PARK, FLA. 33334	<input type="checkbox"/> Remove
MANAGER	CRISTINA SEQUEIRA SANTAELLA	4406 N.E. 6 TH AVENUE OAKLAND PARK, FLA. 33334	<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
			<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 NOV. 13, 2013.

• Maria P. Longo
Signature of a member or authorized representative of a member

• MARIA I. LONGO
Typed or printed name of signee