## 1400035506

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JUN 2.5 2013 D. BRUCE

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: T.R.I.G Homes 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:
Ray Van Tassel
Name of Person
T.R.I.G Homes USA LLC
Firm/Company
7935 Airport Pulling Rd N STE 4-180
Address
Naples, FL 34109
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Eileen Van Tassel 239 227-5014
Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
□ \$25.00 Filing Fee  □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, □ \$60.

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

1.R.I.G HOMES USA LLC		
( <u>Name of the Limited Liability Compan</u> (A Florida Limited Lia	v as it now appears on our records.) ability Company)	<del></del>
The Articles of Organization for this Limited Liability Company we Florida document number <u>L14000035506</u> .	vere filed on March 3, 2014	_ and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liabili	ity company here:	
The new name must be distinguishable and end with the words "Limited Liabili	ity Company," the designation "LLC" or the abbr	reviation "L.L.C."
Enter new principal offices address, if applicable:	Λ	
(Principal office address MUST BE A STREET ADDRESS)	n \	
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	/	<del> </del>
	V	
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:		e name of the new
Name of New Registered Agent:	A I A	294
		2 2
New Registered Office Address:	Enter Florida street address	N person
	, Florida	
	City	Zip Code
New Registered Agent's Signature, if changing Registered Agent:	į.	
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete p accept the obligations of my position as registered agent as probeing filed to merely reflect a change in the registered office a company has been notified in writing of this change.	erformance of my duties, and I am fan ovided for in Chapter 605, F.S. Or, if i	niliar with and this document is ed liability

Page 1 of 3

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

MGR = Manager AMBR = Authorized Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
VP	Ross Van Tassel	7935 Airport Pulling Rd N. STE 4-18	30 ■ Add	
			□ Remove	
CEO	Katrina Van Tassel	7935 Airport Pulling Rd N. STE 4-18	 0	
	<b>\</b>		□ Remove	
		<u> </u>	🗀 Add	
			□ Remove	
			□ Add	
			Remove	
			Add UN 230 PH 2: 37	
			Add Remove	

. If am	ending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
(The eff	tive date, if other than the date of filing:
Dated	June 17, 3 ett , 2014.
	##/ <b>*</b>
	Signature of a member or authorized representative of a member
	Ray F. Van Tassel Typed or printed name of signee
	Typed or printed name of signee

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Filing Fee: \$25.00

