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COVER LETTER

| то: | | on Section | |
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| SUBJE | CT: | SIOCAM USA L.L.C. | |
| | | Name of Limited Liability Company | |
| The end | closed Articles | es of Amendment and fee(s) are submitted for filing. | |
| Please 1 | eturn all corre | respondence concerning this matter to the following: | |
| | | PAOLO RUGGERI | |
| | | Name of Person | |
| | | SIOCAM USA LL.C. | ing: RI of Person company Iress D 40011 IT and Zip Code in fo future annual report notification) BOS 964 - 9428 ea Code Daytime Telephone Number Filing Fee & \$60.00 Filing Fee, |
| | Registration Section Division of Corporations SIECT: SIOCAM USA L.L.C. Name of Limited Liability Company enclosed Articles of Amendment and fee(s) are submitted for filing. secreturn all correspondence concerning this matter to the following: PAOLO RUCCER! Name of Person SIOCAM USA L.L.C. Firm/Company VIA TORRINI, 9 Address ANEOLA EMILIA, BO LCOH IT City/State and Zip Code P. ruggeri @ Kzustu. in Ro E-mail address: (to be used for future annual report notification) further information concerning this matter, please call: VITTORIA LUCHINI Name of Person Area Code Daytime Telephone Number losed is a check for the following amount: \$25.00 Filing Fee \$30.00 Filing Fee | | |
| | | VIA TORRINI, 9 | |
| | | Address | |
| | | ANZOLA EMILIA, BO 40011 IT | |
| | | City/State and Zip Code | |
| | | b.ruggeri@Kzusw.info | |
| | | | |
| For furt | her information | ion concerning this matter, please call: | |
| <u>V</u> | | LUCHINI at (909) 964-9428 | |
| | Naı | arme of Person Area Code Daytime Telephone Number | |
| Enclose | ed is a check f | for the following amount: | |
| □ \$25 | i.00 Filing Fee | | |

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

| SIOCAM US | | |
|----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-----------------------|
| (Name of the Limited Liability Co (A Florida Limi | mpany as it now appears on our records.) ited Liability Company) | |
| he Articles of Organization for this Limited Liability Comp | any were filed on OL 148/204し | and assigned |
| lorida document number <u>L14000064001</u> . | | |
| his amendment is submitted to amend the following: | | |
| . If amending name, enter the new name of the limited l | liability company here: | |
| Usa Building Management 3 L. | .L.C. | |
| ne new name must be distinguishable and contain the words "Limited L | iability Company," the designation "LLC" or the a | abbreviation "L.L.C." |
| nter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADDRESS | 2 | |
| | | |
| | | |
| nter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX) | <u> </u> | |
| | | |
| | | |
| 3. If amending the registered agent and/or registered egistered agent and/or the new registered office address | | the name of the no |
| | | 3 3 3 |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| New Registered Office Address. | Enter Florida street address | |
| | . Florida | |
| | City | Zip Code |
| ew Registered Agent's Signature, if changing Registered Age | · · | ora ≟ Los |

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.

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> | Address | Type of Action |
|--------------|---------------|----------------------|-----------------|
| <u>AMBR</u> | SIOCAM S.R.L. | VIA DONATA, 3 | □ Add |
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| Effective date, if other than the date of filing: (option of the late of filing or more than 90 days after fan effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after | date will i | iog be | isted as th |
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| Effective date, if other than the date of filing: | | | rlier of: |
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Page 3 of 3

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