L15000084629

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TALLANCE FORM

J. HARRIE

COVER LETTER

	egistration Se Division of Cor					
SUBJECT		ERE DIFFUSION U.S.A, LLC				
SOBOLC I		Name of Limited Liability Company				
The enclos	sed Articles of	Amendment and fee(s) are sub-	mitted for filing.			
Please retu	ırıı all correspo	ndence concerning this matter	to the following:			
		PIERRE RABINOWITZ				
			Name of Person			
		PIERRE RABINOWITZ,	ESQ., LLC			
			Firm/Company			
	3610 YACHT CLUB DRIVE NO. 414					
			Address			
		AVENTURA, FL 33180				
			City/State and Zip Code			
		abenamram@benavi.net				
		E-mail address: (to be used for future annual report notif	ication)		
For further	r information c	oncerning this matter, please ca	all:			
Baruk Ber	namran		305 7332495 at ()			
	Name of	Person	Area Code Daytime	e Telephone Number		
Enclosed i	s a check for th	e following amount:				
\$25.00) Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55,00 Filing Fec & 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

AVE	ENTURA		_, Florida	V
		Enter Florida street a	•	
New Registered Office Address: 3610	3610 YACHT CLUB DRIVE NO. 414			
Name of New Registered Agent: PIER	RE RABIN	OWITZ, ESQ., LLC		
B. If amending the registered agent and/or registered agent and/or the new registered office ad-			cords, <u>enter th</u>	e name of the
maning way cos man beat 1 out of 11ch box			\$7	
(Mailing address MAY BE A POST OFFICE BOX)			S. 2.	••
Enter new mailing address, if applicable:				3 PED
Trincipus office dataress (AOST DE /ISTREET /IDD	<u> KESS</u>		5 P	2
Principal office address MUST BE A STREET ADD	RESS)	NORTH MIAMI BEACH	I, FL 33160	<u>ज</u>
Enter new principal offices address, if applicable:	mov savin	17025 WEST DIXIE HIC		
The new name must be distinguishable and contain the words "Lin	mited Liabilit	y Company," the designation	"LLC" or the abbro	eviation "L.L.C."
A. If amending name, enter the new name of the lin	nited liabil	ity company here:		
This amendment is submitted to amend the following:				
Florida document number L15000084629	<u></u> ·			
The Articles of Organization for this Limited Liability	Company v	were filed on 05/13/2015		_ and assigned
(A Florid	da Limited Li	y as it now appears on our reability Company)		

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.

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>	Type of Action
MGR	BENAMRAN, BARUK	3610 YACHT CLUB DRIVE	Add
		NO. 414	
		AVENTURA, FL 33180	Change
MGR	Benamaram, Avraham	17025 WEST DIXIE HIGHWAY	= Add
		NORTH MIAMI BEACH	□ Remove
		FL 33160	Change
			Add
			□ Remove
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			Add
			Remove
			☐ Change

ffective date, if other than the date of filing: 1/21/2015 an effective date is listed, by date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.02 (doing): If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed a occurrent's effective date on the Department of State's records. The 90th day after the record is filed. Signettire of a member or authorized representative of a member Signettire of a member or authorized representative of a member Typed or printed name of signee	If amending any other information		. •	• /
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PH ED	Baruk Benamran		· · · · · · · · · · · · · · · · · · ·	
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