L1.5000 1750 36

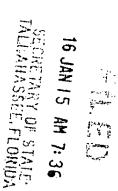
(Re	equestor's Name)	
(Ad	ldress)	
(Ac	ldress)	
(Cit	ty/State/Zip/Phon	e #)
(Requestor's Name) (Address) (Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer:	MAIL	
(Bu	isiness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
:		





100280063191

01/15/16--01005--022 **25.00



JAN 19 2016 J SHIVERS

COVER LETTER

TO:	Registration Sec Division of Corp				
SUBJE	CT.	LI	IC USA, LLC		
SUBJE		Name of Lim	ited Liability Company		•
The end	closed Articles of A	Amendment and fee(s) are sub	mitted for filing.		
Please	return all correspor	ndence concerning this matter	to the following:		
			DANA M. SANTINO, ES	SQ.	
			Name of Person		_
		7111	FAIRWAY DRIVE, SUIT	ΓE 302	
	Firm/Company				
			Address		
		PALM	1 BEACH GARDENS, FL	. 33418	_
		DSAN'	City/State and Zip Code TINO@DMSLAWGROU	P.COM	
		E-mail address: (to be used for future annual re	eport notification)	
For furt	ther information co	ncerning this matter, please ca	all:		
	DANA M. SA	NTINO, ESQ.	561 at ()	691-6045	,
	Name of	Person .	Area Code	Daytime Telephone Numb	er
Enclose	ed is a check for the	e following amount:			
\$25	5.00 Filling Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclo	Certific osed) Certific	Filing Fee, cate of Status & cd Copy al copy is enclosed)
	Registra Division P.O. Bot	NG ADDRESS: tion Section of Corporations x 6327 see, FL 32314	Registration Division o Clifton Bu	f Corporations	

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	LIC USA, LLC		
(<u>Name of the Limited I</u> (A)	Liability Company as it now appears Florida Limited Liability Company)	on our records.)	
The Articles of Organization for this Limited Liabi	* *	10/14/2015	and assigned
lorida document number L15000175036	·		
his amendment is submitted to amend the followi	ng:		
a. If amending name, enter the new name of th	e limited liability company he	<u>re</u> :	
The new name must be distinguishable and contain the words	s "Limited Liability Company," the de	esignation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicabl	e:		
Principal office address MUST BE A STREET A	ADDRESS)		
·			
Enter new mailing address, if applicable:			
<u>Mailing address MAY BE A POST OFFICE BO</u>	<u></u>		
	******		<u>-</u> .
B. If amending the registered agent and/or		our records, ente	er the name of the
registered agent and/or the new registered office	e address here:		16
			全帝 🛦
Name of New Registered Agent:		·	
New Registered Office Address:			शुद्ध ज
New Registered Office Address.	Enter Flor	ida street address	\$ 3 m
		***	7. 7.
-	City	, Florida	Z > W
	City		the state of the s

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>	Address	Type of Action
AP	ANDRIA MITSAKOS	475 BRICKELL AVENUE, UNIT 5707	■ Add
		MIAMI, FL 33140	□ Remove
			☐ Change
			Add
			☐ Remove
			Change
			Add
			Remove
			Change
			🗆 Add
			C Remove
			Change
			🗆 Add
			Remove
			Change
			Add
			Remove
			Change

- 1 1							
· · · · · · · · · · · · · · · · · · ·							
					 -		
		 .					
			-		<u> </u>		
							<u> </u>
			··				
_ 							
				<u></u> -		16	
					<u> </u>	<u></u>	
					\$5 \$2	-	e. valeng
					젊음	<u> </u>	} !f**
	=-	 -			<u> </u>	- 	
				······································	<u> </u>	7:-	All to his
						£2)	
i		**		-			
f an effective date is liste Note: If the date inser	er than the date of filin d. the date must be specific and ted in this block does not a late on the Department of S	d cannot be prior to neet the applicab	date of filing or mo		filing.) Pur		
	s a delayed effective of ter the record is filed.		an effective ti	me, at 12:01 a	a.m. on	the ea	arlier d
Dated	JANUARY 4	, 2015	. ·				
		0	•				
	Signature of a	member or authoris	zed representative	of a member	 	_	-

Page 3 of 3

Filing Fee: \$25.00