

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN U.S.G. MARKETING L.C.

Certificate of Status	0	
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Electronic Filing Menu

Corporate Filing Menu

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

U.S.G. MARKETING L.C.	
(Name of the Limited Liability Company as it now appears (A Florida Limited Liability Company)	on our records.
The Articles of Organization for this Limited Liability Company were filed on Dece Florida document number L94000000732	ember 29, 1994 and assigned
This amendment is submitted to emend 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 "L.L.C."	," the designation "LLC" or the abbreviation
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)	TALL AND SEP IO
B. If amending the registered agent and/or registered office address on on registered agent and/or the new registered office address here:	그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
Name of New Registered Agent:	> ' +
New Registered Office Address:	
Ente	r Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

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Zip Code

Florida

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 Address Type of Action Title Name Roberto Wellisch 10405 N.W. 37 Terrace MGRM Miami, Florida 33178 **√**]Ramove 10405 N.W. 37 Terrace FRANK J. MENDEZ MGR Miami, Florida 33178 Remove 10405 N.W. 37 Terrace **HENRIQUE ROJAS** MGR Miami, Florida 33178 Remove 10405 N.W. 37 Terrace **HENRIQUE ROJAS** MGRM Miami, Florida 33178

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•	Lystensty 16, 2013		
	(DV).		
	Signature of a momber or authorized representative of a member HENROUE ROJAS		
	Typed or printed name of signee		

Filing Fee: \$25.00

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