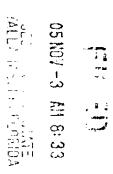
MU5000000427

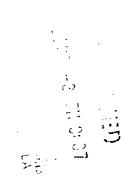
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



600060996386

会通行的 可用的证明 (## 5, ##





CORPDIRECT AGE 515 EAST PARK AV TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)	
FILING COVER : ACCT. #FCA-14	SHEET		
CONTACT:	KATIE WO	NSCH	
DATE:	11/03/2005		
REF. #:	000380.4405	<u>9</u>	FC 9 7
CORP. NAME:	CRUISE CO	ONTROL USA LLC	05-101-3 H 8:
() ANNUAL REPORT () FOREIGN QUALIFIC () REINSTATEMENT () CERTIFICATE OF C () OTHER: STATE FEES PR	CATION SANCELLATION REPAID WI	(XX) ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () LIMITED PARTNERSHIP () MERGER TH CHECK# 514833 FOR	() ARTICLES OF DISSOLUTION () FICTITIOUS NAME () LIMITED LIABILITY () WITHDRAWAL
	COST LIMIT: \$		
PLEASE RETUR () CERTIFIED COPY () CERTIFICATE OF	' () C	ERTIFICATE OF GOOD STANDING	(XX) PLAIN STAMPED COPY

Examiner's Initials

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Plorida Department State: CRUISE CONTROL USA LLC	ِخُ ° of
2.	Jurisdiction of its organization: Delaware	N
3.	Date authorized to do business in Florida: 62/22/2005	0300
	SECTION II (4-7 complete only the applicable changes)	
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization?	
5.	New name of the limited liability company:	
6.	If the amendment changes the period of duration, indicate new period of duration:	
7 .	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	
	If the amendment corrects any false statement, indicate the statement being corrected and the correction:	
Soc	Exhibit A ettached hereto and made a part hereof.	
	Attached is an original certificate, no more than 90 days old, evidencing the aforementione amendment(s), duly authoriticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Scanne of a member as the authorized representative of a member.	:đ he
•	Wilfredo H. Fernandez, Managing Member	•
	Typed or printed name of signee	

Filing Fee: \$25.00

Exhibit A

Item 9 of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida shall be amended to read as follows: "The name and usual business addresses of the managing members or managers are as follows: Wilfredo H. Fernandez, Managing Member, 2210 SW 62 Court, Miami, Florida 33155."