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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I200400000083
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILLPORT ASSOCIATES USA, LLC

Certificate of Status	0
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K. SALY
EXAMINER
JUL 23 2014



July 22, 2014

FLORIDA DEPARTMENT OF STATE

MILLPOINT ASSOCIATES U.S.A., LLC Division of Corporations
FRANK, WEINGERG, BLACK, P.L.

SUBJECT: MILLPOINT ASSOCIATES U.S.A., LLC
REF:

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We do not have a company filed with Florida by the name " MILLPOINT ASSOCIATES U.S.A., LLC ".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H14000173271
Letter Number: 114A00015651

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TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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 Florida Department of State: Millport Associates U.S.A., LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: January 11, 2012

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Delete Millport Associates S.A. as manager; add Millport Associates S.A. as manager with an address at 1208 Orange Street, Wilmington, DE 19801.

Delete Gary W. Kovacs as MGRM; add Mario M. Sanchez as manager with an address at 2737 N. Commerce Parkway, Miramar, Florida 33025.

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Gary Kovacs

Typed or printed name of signer

Filing Fee: \$25.00

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