

L12000197279356

Florida Department of State
Division of Corporations
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To: Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INTERNATIONAL RECREATIONAL PRODUCTS, LLC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

D. BRUCE

AUG 06 2012

EXAMINER

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H/2000197279

INTERNATIONAL RECREATIONAL PRODUCTS, LLC. (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 5/30/12 and assigned Florida document number L12000072356

This amendment is submitted to amend 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," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Blank lines for principal office address.

SECRETARY OF STATE TALLAHASSEE FLORIDA

12 AUG - 3 AM 11:00

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Blank lines for mailing address.

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Blank line for name of new registered agent.

New Registered Office Address:

Blank line for new registered office address.

Enter Florida street address

Florida

City

Zip Code

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.

If Changing Registered Agent, Signature of New Registered Agent

H120001472790

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


Title	Name	Address	Type of Action
MGR	RODRIGUEZ, MIGUEL	2305 NW 107 Ave #88 MIAMI FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RODRIGUEZ, MARIA PATRICIA	2305 NW 107 Ave #88 MIAMI, FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MACEDO, ALEXANDRE	2305 NW 107 Ave #88 MIAMI FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

THE NEW STOCKHOLDER'S FOR THIS ORGANIZATION:

- LUNAPE PARTICIPACIONES S.A. - 50070
- FAGA ADMINISTRACION E PARTICIPACIONES S.A. - 10070
- MIGUEL RODRIGUEZ - 40070

Dated 3 AUGUST 2012


 Signature of a member or authorized representative of a member
 MIGUEL RODRIGUEZ
 Typed or printed name of signee

APPROVED AND FILED

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ALLAHABSEE, FLORIDA