

L/2000072356

3/88/2013 13:10 00549010 B
 Division of Corporations

CLARA GIRALDO, P.A.

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Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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H130000467073ABC

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To: Division of Corporations
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From: Account Name : CLARA GIRALDO, P.A.
 Account Number : I19990000017
 Phone : (305) 485-9300
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 13 MAR -8 AM 9:10
 TALLAHASSEE, FLORIDA

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 INTERNATIONAL RECREATIONAL PRODUCTS, LLC.

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

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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K. SALY
 EXAMINER
 MAR 11 2013

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

H/3 0000467073

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 2/21/13 and assigned Florida document number L12000072356

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CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2315 NW 107 AVE STE 1MB19
MIAMI, FL 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2315 NW 107 AVE STE 1MB19
MIAMI, FL 33172

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

Name of New Registered Agent:

MARIA P. RODRIGUEZ

New Registered Office Address:

2315 NW 107 AVE STE 1MB19

Enter Florida street address

MIAMI

City

Florida

33172

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.

Maria P. Rodriguez

If Changing Registered Agent, Signature of New Registered Agent

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

H13 0000 467073

Title	Name	Address	Type of Action
MGR	RODRIGUEZ, MIGUEL	2305 NW 107 AVE #88 MIAMI, FL 33172	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	MACEDO, ALEXANDRE	2315 NW 107 AVE STE 14B19 MIAMI, FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	CALDERON, JAINE	2315 NW 107 AVE STE 14B19 MIAMI, FL 33172	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	RODRIGUEZ, MARIA PATRICIA	2315 NW 107 AVE STE 14B19 MIAMI, FL 33172	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

DELETE: MGR RODRIGUEZ, MIGUEL
ADD: MGR CALDERON, JAINE
2315 NW 107 AVE STE 14B19
MIAMI FL 33172

Dated FEBRUARY 21, 2013

[Handwritten Signature]
Signature of a member or authorized representative of a member

MARIA PATRICIA RODRIGUEZ
Typed or printed name of signer

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THE NEW STOCKHOLDERS FOR THIS ORGANIZATION.

- LUNAPE PARTICIPACIONES S.A. - 5070.
- FAGA ADMINISTRACAO E PARTICIPACOES S.A. - 1070.
- MARIA PATRICIA RODRIGUEZ - 4070.