

I2000076357

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

AUG - 8 2013

L. SELLERS

From: Account Name : THE LAW OFFICES OF NICK SPRADLIN PLLC
Account Number : I20070000020
Phone : (813) 435-3176
Fax Number : (813) 333-6358

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
BALCRO INVESTMENTS LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

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13 AUG - 6 AM 11:36

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BALCRO INVESTMENTS 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 06/08/2012 and assigned Florida document number L12000076357

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:

5409 DUQUETTE

(Principal office address MUST BE A STREET ADDRESS)

MONTREAL, QC H4A 1J7 CA

Enter new mailing address, if applicable:

5409 DUQUETTE

(Mailing address MAY BE A POST OFFICE BOX)

MONTREAL, QC H4A 1J7 CA

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: THE LAW OFFICES OF NICK SPRADLIN, PLLC

New Registered Office Address: 13007 W. LINEBAUGH AVENUE STE 101
Enter Florida street address

TAMPA, Florida 33626
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

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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

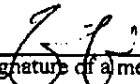
| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|----------------|---------------------------------|
| _____ | _____ | _____ | <input type="checkbox"/> Add |
| _____ | _____ | _____ | <input type="checkbox"/> Remove |
| _____ | _____ | _____ | <input type="checkbox"/> Add |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated 08/07, 2013


 Signature of a member or authorized representative of a member
 NICKOLAS J. SPRADLIN AUTHORIZED REPRESENTATIVE OF A MEMBER
 Typed or printed name of signer

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