

MAR-16-2012 FRI 0 28 AM

Division of Corporations

**LD710000035789**

P. 001

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Florida Department of State  
Division of Corporations  
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*2nd Request*

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LUPEMON RECORDS LLC.

**SELLERS**

MAR 17 2010

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**EXAMINER**

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Corporate Filing Menu

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10 MAR 16 AM 11:56

**FILED**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**LUPEMON RECORDS 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 04/04/2007 and assigned  
Florida document number L07000035789

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

**LUPEMON RECORDS & NATURAL PRODUCTS, LLC.**

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:

8201 NW 86 ST

**(Principal office address MUST BE A STREET ADDRESS)**

SUITE: 10

MIAMI FL 33166

Enter new mailing address, if applicable:

8201 NW 86 ST

**(Mailing address MAY BE A POST OFFICE BOX)**

SUITE: 10

MIAMI FL 33166

**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:

New Registered Office Address:

8201 NW 86 ST - SUITE: 10

*Enter Florida street address*

MIAMI

Florida

33166

*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

**FILED**  
10 MAR 16 AM 11:56  
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TALLAHASSEE, FLORIDA

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
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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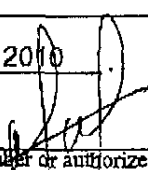
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

NEW ADDRESS FOR MGRMS:

8201 NW 86 ST - SUITE: 10

MIAMI FL 33166

Dated MARCH 15, 2010

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

EDILIA L. MON

\_\_\_\_\_  
Typed or printed name of signer