

U03000005915

(Requestor's Name)

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(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies 1

Certificates of Status _____

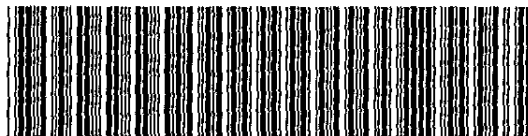
Special Instructions to Filing Officer:

12/9

amend

U03-5915

Office Use Only



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BUSINESS SOLUTIONS, LLC

7173 CONSTRUCTION COURT

SAN DIEGO, CA 92121 USA

TEL: 858-578-7541

FAX: 858-578-0238

E-MAIL: CONSULTING@GBS-USA.NET

Purchase Order

DATE	P.O. NO.
12/6/2004	4212

Vendor

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

Ship To

Global Business Solutions, LLC
7173 Construction Court, Suite A
San Diego, CA 92121
Tel: (858) 578-7541

QTY	DESCRIPTION	UNIT PRICE	AMOUNT
1	Amendment - LLC - Florida RED SEAHORSE LLC	25.00	25.00
1	LLC Certified Copy of Amendment Please return the complete document using the pre-addressed enclosed airbill using our FedEx account #231-859-292 Check is enclosed for the amount of \$55.00 Please return the complete document using the pre-addressed enclosed airbill using our FedEx account #231-859-292	30.00	30.00
Aimee Werth		Total	\$55.00

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED SEAHORSE LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHIEF FINANCIAL OFFICER

(Name of Person)

GLOBAL BUSINESS SOLUTIONS

(Firm/Company)

7173 CONSTRUCTION COURT

(Address)

SAN DIEGO, CA 92109

(City/State and Zip Code)

For further information concerning this matter, please call:

A. WERTH

(Name of Person)

at (858) 578-7541

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

RED SEAHORSE LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 17, 2003 and assigned document number L03000005915.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

RESOLVED, that the Articles of Organization of this limited liability company be amended by changing the Article thereof numbered "XI" as that, amended said Article shall be read as follows:

ARTICLE XI – Membership:

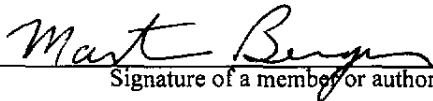
The following members will serve until the successor(s) is/are elected and qualify: Zircon Business S.A., Calle 53, Urbanizacion Obarrio, Torre Swiss Bank, Piso 16, Panama, Republica de Panama

RESOLVED, that the Articles of Organization of this limited liability company be amended by changing the Article thereof numbered "XIII" as that, amended said Article shall be read as follows:

ARTICLE XIII – Management:

The names and addresses of the initial manager of the Company who shall serve as the manager of the Company until the first annual meeting of the members or until such manager's successors are elected and duly qualified, is as follows: Manopco Ltd, Akara Bldg., 24 De Castro Street, Wickhams Cay I, Road Town, Tortola, British Virgin Islands

Dated DECEMBER 6, 2004.



Signature of a member or authorized representative of a member

MARTIN BERGER

Typed or printed name of signee

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Filing Fee: \$25.00