

L04000079751

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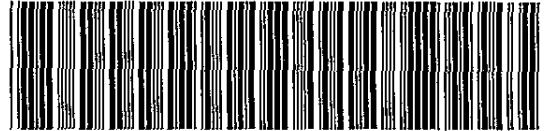
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05 MAR 21 PM 1:00
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Fx Group, 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:

Adriana Vargas Zamora
(Name of Person)

First Fx Group LLC
(Firm/Company)

Apartado Postal 10455-1000
(Address)

San Jose, Costa Rica
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL BROWN at (941) 780-1300
(Name of Person) (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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 21 PM 4:00

FILED

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

First Ex Group LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/03/04 and assigned document number L04000079751.

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

mailing
New address:

Edificio Colon, Piso 8, Oficina 8-4
Paseo Colon, San Jose
Costa Rica

Dated Feb 07, 2005.

X

Adriana Vargas

Signature of a member or authorized representative of a member

Adriana Vargas Zamora

Typed or printed name of signee

FILED
05 MAR 21 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

APPOINTMENT OF MANAGER OF FIRST FX GROUP, LLC

I, ADRIANA VARGAS ZAMORA, Managing Member of FIRST FX GROUP, LLC, a limited Liability Company organized under the laws of the State of Florida, hereby appoint MARITZA INGRID SANABRIA MIRANDA, as a Manager of FIRST FX GROUP, LLC, effective upon his/her acceptance of this appointment.

X 
Managing Member

ACCEPTANCE OF APPOINTMENT AS MANAGER OF FIRST FX GROUP, LLC

I, MARITZA INGRID SANABRIA MIRANDA, hereby accept the appointment by ADRIANA VARGAS ZAMORA, Managing Member of FIRST FX GROUP, LLC, to the office of Manager of FIRST FX GROUP, LLC., effective this 7TH day of February, 2005.


MARITZA INGRID SANABRIA MIRANDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 21 PM 4:00

FILED