

L040000093550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

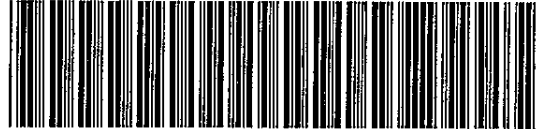
Special Instructions to Filing Officer:

5/2

amend

L04-93550

Office Use Only



000052294060

05/04/05--01004--015 **25.00

01H

05 MAY -2 PM 2:55

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Redfish 2 Marketing, 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:

Samuel B. Reiner, II, Esq.
(Name of Person)

Reiner & Reiner, P.A.
(Firm/Company)

9100 South Dadeland Blvd., Suite 1408
(Address)

Miami, Florida 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel B. Reiner, II, Esq. at (305) 670-8282
(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

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

Redfish 2 Marketing, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 28, 2004 and assigned document number L04000093550.

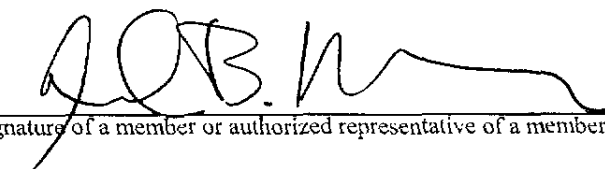
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Remove Juan De La Riva as MGRM and change it
to: JERONIMO INVESTMENTS, LLC.

Enclosure(s): Articles of Organization

Dated

April 29, 2005



Signature of a member or authorized representative of a member

Samuel B. Reiner, II

Typed or printed name of signee

Filing Fee: \$25.00

05 MAY -2 PM 2:55

FBI

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000093550
FILED 8:00 AM
December 28, 2004
Sec. Of State
tcline

Article I

The name of the Limited Liability Company is:

REDFISH 2 MARKETING, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

9750 N.W. 17TH STREET
MIAMI, FL. 33172

The mailing address of the Limited Liability Company is:

9750 N.W. 17TH STREET
MIAMI, FL. 33172

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

LUIS DIAZ-ALBERTINI
9750 N.W. 17TH STREET
MIAMI, FL. 33172

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: LUIS DIAZ-ALBERTINI

Article V

The name and address of managing members/managers are:

Title: MGRM
LUIS DIAZ-ALBERTINI
9750 N.W. 17TH STREET
MIAMI, FL. 33172 US

Title: MGRM
ROBERT DE LA RIVA
9750 N.W. 17TH STREET
MIAMI, FL. 33172 US

Article VI

The effective date for this Limited Liability Company shall be:

12/27/2004

Signature of member or an authorized representative of a member

Signature: LUIS DIAZ-ALBERTINI

L04000093550
FILED 8:00 AM
December 28, 2004
Sec. Of State
tcline