

L060000007316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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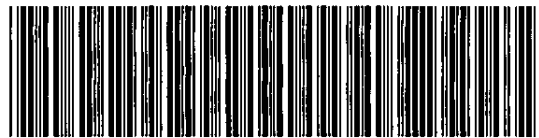
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DIVISION OF CORPORATIONS
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JB

KON & ASSOCIATES, LLC

2500 E. Hallandale Beach Blvd.

Suite 607

Hallandale Beach, Florida 33009

Telephone (954) 454-4546

Fax (954) 458-6271

VIA US EXPRESS MAIL EO 018 190 163 US

August 17, 2007

Florida Department of State
Division of Corporations
Clifton Building
2661 West Executive Center Circle
Tallahassee, Florida 32301-5020

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DIVISION OF CORPORATIONS
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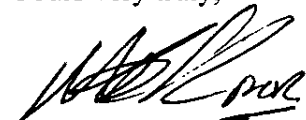
RE: AMENDMENT TO ARTICLES OF ORGANIZATION
Corporate Name: RL Global Distributors LLC

Dear Sir or Madam:

Enclosed please find a request to amend the above referenced corporation's Articles of Organization. The requested changes are to Articles II and V of the original articles of organization, filed on January 1, 2006. Also please find enclosed a self addressed and stamped envelope for your convenience in returning a certified copy of the amendments.

Please contact the undersigned if any further information is needed to complete this request.

Yours very truly,



Malgorzata J. Kon, Esq.
MJK\pmr

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: RL GLOBAL DISTRIBUTORS 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:

LAZDAUSKAS, Raymondas

(Name of Person)

RL GLOBAL DISTRIBUTORS LLC

(Firm/Company)

2751 S. Ocean Drive, Suite 1607N

(Address)

Hollywood, FL 33019

(City/State and Zip Code)

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For further information concerning this matter, please call:

Raymondas Lazdauskas

(Name of Person)

at (954)

980-8388

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

RL GLOBAL DISTRIBUTORS LLC

(Present Name)
(A Florida Limited Liability Company)

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DIVISION OF CORPORATIONS
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FIRST: The Articles of Organization were filed on 01/23/2006 and assigned document number L06000007316.

SECOND: This amendment is submitted to amend the following:
Articles Being Amended: ARTICLE II

The new street address of the principal office of the Limited Liability Company is: 2751 S. Ocean Drive, Suite 1607N, Hollywood, FL 33019

The new mailing address of the Limited Liability Company is:
2751 S. Ocean Drive, Suite 1607N, Hollywood, FL 33019

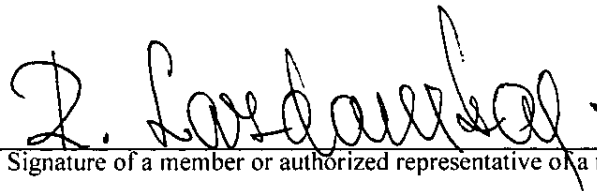
ARTICLE V

The following shall be added:

KAREN AGULIAN, Title: MGR

2751 S. Ocean Drive, Suite 1607N, Hollywood, FL 33019

Dated August 17, 2007.



Signature of a member or authorized representative of a member

Raymondas Lazdauskas, MGRM

Typed or printed name of signee