

L 08000039817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

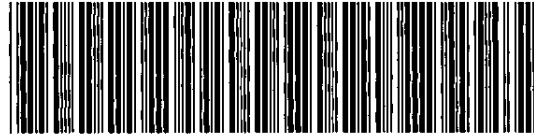
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 DEC -5 PM 3:06
FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 DEC -5 AM 9:15
FLORIDA STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC - 8 2008

EXAMINER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

RDC Solutions, LLC

FILED
08 DEC -5 AM 9:15
TALLAHASSEE-FLORIDA

Thank you
&
Happy Holidays
(11)

- _____ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- ☒ Art. of Amend. File_____
- _____ RA Resignation_____
- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- _____ Photo Copy_____
- ☒ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____
- _____ Courier_____

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RDC Solutions, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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08 DEC -5 AM 9:19
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on April 21, 2008 and assigned
Florida document number L08000039817

This amendment is submitted to amend the following:

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

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

(Enter Florida street address)

Florida

(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)

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

Title	Name	Address	Type of Action
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The Company shall be allowed
to open A foreign Branch.
The Articles of Organization/By-Laws
does not prevent the company
from opening A Foreign Branch
overseas.

Dated December 5, 2008.


Enma Webber

Signature of a member or authorized representative of a member

ENMA WEBBER

Typed or printed name of signee

**Requirements to establish branches of duly
incorporated foreign business entities**

- 
1. The corporation's Certificate of Goodstanding issued by the local Public Registry, with the notation that nor the Social Agreement or its By-laws prevent to establish branches overseas.
 2. Copy of the Social Agreement, By-laws, Articles of Incorporation or any other document granted for the incorporation process of your company in Florida.
 3. Resolution adopted by the Shareholder's Meeting, Board of Directors or any other competent entity of the company, expressly deciding over the matters set forth:
 - To establish a branch with domicile in Lima, Peru.
 - Name of the branch.
 - Assigned capital of the branch. There is no minimum required. Notwithstanding, \$2500 equivalent to S/. 7500 is advisable as minimum, in order to be able to open a local bank account.
 - Purpose of the branch. Activities of the branch should fall within the scope of activities allowed for the company in Florida.
 - Appointment of at least one legal permanent representative in Peru, with sufficient authority to act on behalf of the branch in Peru. Specific Power of Attorney required.
 - Agreement to submit to any applicable Peruvian regulations and legislation, in order to guarantee compliance with all the mandatory obligations currently in force in Peru.

I will draft this competent entity resolution in Spanish and will send it so you, so it can be include it in the Minute Book of your company. It is more convenient that this resolution is drafted in Spanish, in order to save time and avoid translation expenses.

These documents should be legalized by a competent Public Notary in Florida and thereafter by the local Peruvian Consul (probably the Consul in Miami). Upon receipt of the documents in Lima, legalization before the Ministry of Foreign Affairs will be required and finally, official translation into Spanish of the documents.

? Edu
or