



65 Sea View Avenue  
Marathon  
Florida 33050  
12-06-2012

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

E8Alpha

Please find enclosed forms completed for changes in registration information for the above company.

Please note, these ownership changes are being recorded now but date as follows:

D Jennings – January 6 2010  
Sunny Blueskys – November 25, 2010  
Pedro Cisterna - February 22, 2011  
John Glaser – August 10, 2011  
Michael Fitzgerald – February 2, 2011  
Andrew Chalk- March 24, 2012

Please advise any questions.

Thank you

A handwritten signature in black ink, appearing to read 'Colin A Morris', written in a cursive style.

Colin A Morris

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: E8 Alpha**  
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:

**Colin A Morris**  
Name of Person  
**E8 Alpha**  
Firm/Company  
**65 Sea View Avenue**  
Address  
**Marathon, Florida, 33050**  
City/State and Zip Code  
**colmor@ix.netcom.com**  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Colin A Morris** at ( **305** ) **992 7329**  
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)

**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

FILED  
12 DEC 26 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

E8 Alpha

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

The Articles of Organization for this Limited Liability Company were filed on 12/23/2009 and assigned Florida document number #L09000121615.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable:

N/A

*(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:

N/A

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

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

12 DEC 26 AM 11:56  
FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

Add as Owners:  
 1) David Jennings, Seahorse Ranch, Sosua Dominican Republic  
 Owner of 78%  
 2) Sunny Blueskys, L.A. Studios, 3453, Cahuega Blvd. West,  
 Los Angeles, 90008, California - Owner of 2.22%  
 3) Pedro Cisterna, Pan Am Corp, Sosua, Dominican Republic,  
 Owner of 0.00105%  
 Dated 11 November, 2012.

  
 \_\_\_\_\_  
 Signature of a member or authorized representative of a member  
 Colm A. Morris  
 \_\_\_\_\_  
 Typed or printed name of signee

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

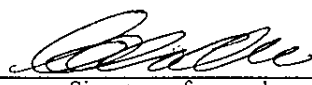
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/>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

FILED  
 DEC 26 AM 11:57  
 STATE OF FLORIDA  
 COUNTY OF ...

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

Add John Robert Glaser, 2625 Karen Drive, Chesapeake Beach  
MD, 20732 - owner 0.901% of E8 Alpha  
Michael Fitzgerald, Apt. v1, Bldg. 6, Bluefish Condo,  
Perla Marina Sosua, Dominican Republic - Owner 0.895% of E8 Alpha  
Andrew Chalk, 3230 Cambrick St. #1, Dallas, Texas, 75204 - Owner, 0.130% of  
E8 Alpha

Dated 11 November . 2012 .

  
 Signature of a member or authorized representative of a member  
Colin A. Morris  
 Typed or printed name of signee