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(Business Entity Name)

(Document Number)

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2012 JUL 12 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Mitchell S. Fuerst, Esq.  
305.350.5691  
mfuerst@fuerstlaw.com

July 11, 2012

**Sent via Fedex**

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

FILED  
2012 JUL 12 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Sinobec Resources, LLC: Amendment to Articles of Organization**

Dear Sir or Madam:

We recently formed the above referenced entity on behalf of our client. Upon viewing our filing on Sunbiz, however, we noticed that the address of this entity's managing member was incorrect. The Electronic Articles of Organization for Sinobec Resources, LLC, attached hereto as "Attachment A," provides the managing member to be Sinometal Resources, Inc. with an address at 7401 Wiles Road, Suite 149, Coral Springs, Florida 33067.

However, this information is incorrect. The correct information regarding the managing member is as follows:

Sinometal Resources, Inc.,  
Rue 2247 Guenette, St. Laurent, Quebec H4R 2E9,  
Canada

We have completed an Articles of Amendment to Articles of Organization of Sinobec Resources, LLC, and attached it hereto as "Attachment B." We have also enclosed a check in the amount of \$25.00 as the filing fee for this amendment.

Thank you for your attention to this matter. Please feel free to contact me if you have any questions or concerns.

Very truly yours,

Mitchell S. Fuerst, Esq.

Enclosures

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Sinobec Resources, 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:

Mitchell S. Fuerst, Esq.

Name of Person

Fuerst Ittleman, PL

Firm/Company

1001 Brickell Bay Drive

Address

Miami, FL 33131

City/State and Zip Code

mfuerst@fuerstlaw.com

E-mail address: (to be used for future annual report notification)

2012 JUL 12 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Sunny Dhaliwal

Name of Person

at ( 305 )

350-5690

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



FUERST  
LITTLEMAN<sup>PL</sup>  
Attorneys and Counselors at Law

FILED

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TALLAHASSEE, FLORIDA

ATTACHMENT A

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

**Sinobec Resources, LLC**

(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 June 29, 2012 and assigned  
Florida document number L1200086026.

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 its 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*

City, 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>
MGRM	Sinometal Resources, Inc.	7401 Wiles Road Suite 149, FL 33067	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Sinometal Resources, Inc.	Rue 2247 Guenette St. Laurent, Quebec H4R 2E9 Canada	<input checked="" 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 <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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 TALLAHASSEE, FLORIDA

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

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Dated July 11, 2012

Signature of a member or authorized representative of a member

Mitchell S. Fuerst, Esq.

Typed or printed name of signee