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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

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

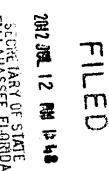
any questions or concerns.

Fvierst, Esq.

**Enclosures** 

## **COVER LETTER**

	ation Sect of Corp					
SUBJECT:		Sinobec	Sinobec Resources, LLC			
		Name of Limi				_
The enclosed Art	icles of A	mendment and fee(s) are sub	omitted for fi	ling.		
Please return all	correspon	dence concerning this matter	to the follow	ving:		<b>2012 :</b> \$60
			Mitchell S. Fuerst, Esq.			III. 12 AHASS
			Name of Person  Fuerst Ittleman, PL			M2 JE 12 M H W SECHETARY OF STATE ALLAHASSEE, FLORIU
			1001 Brickell Bay Drive			
			Address			_
			Miami F	FL 33131	•	
				and Zip Code		_
		mi	fuerst@fu	erstlaw.com		
For further inform	nation cor	E-mail address: (incerning this matter, please c		future annual report	notification)	_
				305 )	350-5690	
Sunny Dhaliwal Name of Person		at (		aytime Telephone Num	ber	
Enclosed is a che	ck for the	following amount:				
\$25.00 Filing	Fee	\$30.00 Filing Fee & Certificate of Status	Certi	Filing Fee & fied Copy tional copy is encl	Certifi losed) Certifi	Filing Fee, icate of Status & ied Copy ional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Registration S Division of Co Clifton Buildi	orporations ng ve Center Circle	:	



## **ATTACHMENT A**

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	bec Resources, LLC					
(Name of the Limited Liab	oility Company as it now appea ida Limited Liability Company)	rs on our records.)				
(A FIOI	ida Eliinted Elability Company)	•				
The Articles of Organization for this Limited Liabili	ty Company were filed on	June 29, 2012	and assigned			
Florida document number L1200086026						
	· ·					
This amendment is submitted to amend the followin	g:		<b>2017</b> 360 TALL			
A. If amending name, enter the new name of the						
The new name must be distinguishable and end with the "L.L.C."	words "Limited Liability Comp	any," the designation	"Libe or the abbre liation			
Enter new principal offices address, if applicable	<u> </u>					
(Principal office address MUST BE A STREET A	DDRESS)					
			_ <del>_</del>			
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE BOX	0	,				
muning united in 11 BB 11 TO STORY THE BOY	<del></del>		-			
			<del> </del>			
B. If amending the registered agent and/or re	egistered office address on	our records, enter	the name of the new			
registered agent and/or the new registered office		<u> </u>	<u></u>			
Name of New Registered Agent:						
N. Davids at Office Address.	•					
New Registered Office Address:	nter Florida street ac	ldress				
<u> </u>	C:L.	, Florida _	Zip Code			
	City		Zip Coae			

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Sinometal Resources, Inc.	7401 Wiles Road Suite 149, FL 33067	☐ Add ☐ ☐ Remove
MGRM	Sinometal Resources, Inc.	Rue 2247 Guenette St. Laurent, Quebec H4R 2E9 Canada	ALLANDS SEE, FLOOR Reinfove
			Add Remove
			Remove
D. If amend	ling any other information, enter chan	ge(s) here: (Attach additional sheets, if necess	ary.)
 Dated	N/VV	er orlanthorized representative of a member	
	Mito	chell S. Fuerst, Esq.	

Page 2 of 2

Filing Fee: \$25.00