L12000/35565

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SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

_{subject:} Three Dragons, 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:

Justin Jones

Name of Person

Three Dragons, LLC

Firm/Company

250 Galen Drive, Apt 54

Address

Key Biscayne, FL 33149

City/State and Zip Code

justin@ready4.com

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

For further information concerning this matter, please call:

Desiree Hervas

_{...}305 **361 672**8

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



September 16, 2013

JUSTIN JONES 250 GALEN DRIVE APT. 54 KEY BISCAYNE, FL 33149

SUBJECT: THREE DRAGONS, LLC

Ref. Number: L12000135565

We have received your document for THREE DRAGONS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 113A00021726

ARTICLES OF AMENDMENT TO, ARTICLES OF ORGANIZATION OF

FILED. 2013 OCT 10 PH 12: 04

SECRETARY OF STATE. TALLAHASSEE, FLORIDA

Three Dragons, 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 Li	ability Comp	any were filed on 10/24/2012	and assigned
Florida document number L12000135565	<u> </u>		
This amendment is submitted to amend the follo	owing:		
A. If amending name, enter the new name of	the limited l	iability company here:	
n/a			
The new name must be distinguishable and end wit "L.L.C."	h the words "L	imited Liability Company," the designati	on "LLC" or the abbreviation
Enter new principal offices address, if applicable:		n/a	
(Principal office address MUST BE A STREE	T ADDRESS		
Enter new mailing address, if applicable:		n/a	
(Mailing address MAY BE A POST OFFICE)	<u>BOX)</u>		
B. If amending the registered agent and/or the new registered of			ter the name of the nev
Name of New Registered Agent:	n/a		
New Registered Office Address:		Enter Florida stree	t address
	<u> </u>	City, Florid	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 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

MGRM Russell Dean Le Regina

15 Boulevard des Moulins

MC 98000 Monaco

Add

Remove

		Add
		Remove
		Add
		Remove
·	 	Add
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D. If amending any other information, on /a	enter change(s) here: (Attach additional sheets, if necessary.)
•	
Dated September, 9th	2013
Allan Justin Jones	e of a member or authorised representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

