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J. Shivers JUL 0 8 2014;

## **COVER LETTER**

TO:	Registration Sect Division of Corpo			
SUBJ	ECT: G	RS CAPITAL	GROUP #1, L	LC
3020		Name of Lim	ited Liability Company	
The e	nclosed Articles of A	mendment and fee(s) are sub	mitted for filing.	
Please	return all correspond	lence concerning this matter	to the following:	
		GERARDU	JS R. STEENBI	ERGEN
			Name of Person	
-		READE	EN HOLDING C	ORP.
			Firm/Company	
		KORTE	NHOEFSEDIJ	K 155
			Address	
		KORTENHOE	F 1241 LZ, NETH	IERLANDS
			City/State and Zip Code	
			readenholdingcorp.c to be used for future annual report no	
- 0			•	ouncation)
For fu	rther information con	cerning this matter, please c	all:	
GE	RARDUS F	R. STEENBERG	SEN at ( +31) 35 62	29 9970
	Name of F			ime Telephone Number
Enclo	sed is a check for the	following amount:		
■ \$2	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

	. GROUP #1, LLC	
(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on our records.) d Liability Company)	
The Articles of Organization for this Limited Liability Comparing the Landscape of Comparing Com	ny were filed on NOV. 26, 2012	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
The new name must be distinguishable and end with the words "Limited L	iability Company," the designation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applicable:	KORTENHOEFSEDIJK 155	
(Principal office address MUST BE A STREET ADDRESS)	KORTENHOEF 1241 LZ	
	NETHERLANDS	15 JF
		1 to 1
Enter new mailing address, if applicable:	KORTENHOEFSEDIJK 155	
(Mailing address MAY BE A POST OFFICE BOX)	KORTENHOEF 1241 LZ	7 7
	NETHERLANDS	
		<u> </u>
B. If amending the registered agent and/or registered registered agent and/or the new registered office address h		the name, of the ne
Name of New Registered Agent:	and the second of the second o	ж.,
New Registered Office Address:		
	Enter Florida street address	
<u></u>	, 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 605, 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 Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	COLM KING	2295 NW CORP. BLVD.	_□ Add
		SUITE 131	_■ Remove
		BOCA RATON, FL 33431	_
MGR	READEN HOLDING CORP.	KORTENHOEFSEDIJK 155	_ <b>■</b> Add
		KORTENHOEF 1241 LZ	_□ Remove
		NETHERLANDS	_
			_□ Add
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the date this	JUNE 27		Inig
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Filing Fee: \$25.00