

L12000148246

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(Address)

(Address)

(City/State/Zip/Phone #)

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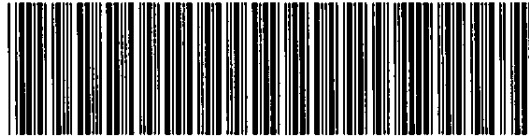
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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B. BOSTICK
DEC 14 2012
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Yigbo, 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:

F. Owen Evans, III, Esquire

Name of Person

Eavenson & Evans, P.L.

Firm/Company

2000 PGA Blvd. Suite 3200A

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

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

For further information concerning this matter, please call:

F. Owen Evans, III

Name of Person

at **(561) 626-1011**

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

TALLAHASSEE, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
LIMITED LIABILITY COMPANY**

The undersigned being authorized to execute and file these Articles hereby certifies that:

ARTICLE I- Name:

The name of the Limited Liability Company is: YIGBO, LLC (the "Company")

ARTICLE II- Address:

L12000148246

The mailing address and street address of the principal office of the Limited Liability Company is:

149 Seabreeze Circle
Jupiter, FL 33477

ARTICLE III- Registered Agent:

The name and the Florida street address of the initial registered agent are:

Luke Watson
149 Seabreeze Circle
Jupiter, FL 33477

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ARTICLE IV-Management and Officers

The Company is to be a manager-managed Company and shall be managed by a board of managers. The initial managers of the Company and their addresses are:

Gerard D. Palacio
1235 Parker Pl. 2M
San Diego, CA 92109

Luke Watson (CEO)
149 Seabreeze Circle
Jupiter, FL 33477

Thuy Loi
2123 21st Road North
Arlington, VA. 22201

Third parties may rely on any action taken or document signed by a manager in the ordinary course of business on behalf of the Company. Third parties may not rely on the acts or documents signed by a manager outside of the ordinary course of business, including without limitation, the approval of the Company's merger or consolidation, sale of substantially all of its assets, dissolution, liquidation, or

winding up of its affairs, or any action related to any court proceeding, without written authorization by the board of managers in accordance with the Operating Agreement.

ARTICLE V-Operating Agreement

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.


ARTICLE VI-Transfer Restrictions

Every interest in the Company is subject to the Operating Agreement, and is transferable only in accordance with the terms and conditions of said Operating Agreement. Any transfer in violation of the terms and conditions of said Operating Agreement is void *ab initio*. A copy of such Operating Agreement (and all amendments, if any) is on file in the office of the Company. For the purpose of this Article VI a transfer includes any voluntary sale, hypothecation, pledge, assignment, attachment, escrow arrangement or other transfer.

ARTICLE VII-Membership Units

The Company shall have one series of membership units: Series A Membership Units (each, a "Series A Unit" and collectively, the "Series A Units"). The Company has the authority to issue ten million (10,000,000) Series A Units with no par value. The holders of Series A Units have one vote per Series A Unit held and shall vote on a noncumulative basis. The Series A Members' share of distributions declared and paid by the board of managers is set forth in the Operating Agreement.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 10th day of December, 2012


Signature of authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Frank Owen Evans
Typed or printed name of signee

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TALLAHASSEE, FLORIDA