

L13000105568

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FIRASPORTS, LLC**

Certificate of Status	0
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93517

Electronic Filing Menu

Corporate Filing Menu

APR 29 2015 14:47

H/5000105130

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FIRASPORTS, 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 07/25/2013 and assigned
Florida document number L13000105568

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 the 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

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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Monfort, Fernando 50%	Calle 14 - # 28 08860 Castelldefels	<input type="checkbox"/> Add
		BARCELONA - ESPANA	<input checked="" type="checkbox"/> Remove
AMBR	Sierra Garriga, Carlos	Calle 14 - # 28 Castelldefels	<input checked="" type="checkbox"/> Add
		BARCELONA - ESPANA 08860	<input type="checkbox"/> Remove
AMBR	Ruiz Diaz, Diogenes	2780 N.E. 183rd Street Apt. 607	<input checked="" type="checkbox"/> Add
		Aventura FL 33160	<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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 APR 29 PM 16:58

FILED

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

Amendment Adopted : The Members of the Company ratio ownership is as follow :

INFANTES, JOSE MANUEL 49%

SIERRA GARRIGA, CARLOS 49%

RUIZ DIAZ, DIOGENES 2%

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

15 APR 29 PM 1:59

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E. Effective date, if other than the date of filing: 04/27/2015 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:00 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated April 27 2015

Signature of a member or authorized representative of a member

JOSE MANUEL INFANTES (MGRM)

Typed or printed name of signer

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Filing Fee: \$25.00