

From:

11/03/2015 17:31

#045 P.001/004

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IRG BRANDS, LLC**

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NOV 04 2015

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

From:

11/03/2015 17:31

#045 P.002/004

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IRG BRANDS, 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 July 16, 2014

and assigned

Florida document number L14000112460

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

17133 Beeline Highway

(Principal office address MUST BE A STREET ADDRESS)

Jupiter, FL 33478

Enter new mailing address, if applicable:

17133 Beeline Highway

(Mailing address MAY BE A POST OFFICE BOX)

Jupiter, FL 33478

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:

Louis F. Portenza

New Registered Office Address:

17133 Beeline Highway

Enter Florida street address

Jupiter

Florida 33478

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.

Louis F. Portenza
If Changing Registered Agent, Signature of New Registered Agent

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15 NOV -3 AM 11:12
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TALLAHASSEE, FLORIDA

From:

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#045 P.003/004

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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>
CFO	Louis F. Portenza	17133 Beeline Highway	☐ Add
		Jupiter, FL 33478	☐ Remove
			☐ Change
VP	Jennifer Melin	888 Seventh Avenue	☐ Add
		New York, NY 10019	☐ Remove
			☐ Change
VP	Daniel Wanek	888 Seventh Avenue	☐ Add
		New York, NY 10019	☐ Remove
			☐ Change
CFO	Peter A. Evanofski	825 Parkway Street, Suite 4	☐ Add
		Jupiter, FL 33477	☐ Remove
			☐ Change
Principle	Joseph Lubeck	825 Parkway Street, Suite 4	☐ Add
		Jupiter, FL 33477	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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ה'תש"ח

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Dated November 2

2015

2013
Signature of a member of authorized representative

Signature of a member or authorized representative of a member

Louis F. Pastenza, CFO of IRQSE Productions, LLC, Sole Member

TYPE OF PRINTED NAME OF SIGNER

Filing Fee: \$25.00

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