

214000134332

May 4, 2015 10:28 PM Incorporating Services, LTD. No. 851 P. 1

Florida Department of State  
Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RED 9 LLC

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5/18/15  
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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

RED 9 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 08/27/2014 and assigned Florida document number L14000134332

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED MAY 15 8:30 AM SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

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

Title	Name	Address	Type of Action
MGR	MARIO LAZCANO TORRES	TELEPAN 109 EDIFICIO	<input checked="" type="checkbox"/> Add
		CEDROS / APARTAMENTO 17 COL	<input type="checkbox"/> Remove
		Lomas de los Angeles, Mexico DF	<input type="checkbox"/> Change
AMBR	BAVFRONT INC.	NO. 35 NEW ROAD	<input type="checkbox"/> Add
		P.O. BOX 2204	<input checked="" type="checkbox"/> Remove
		RELIZE CITY, BZ	<input type="checkbox"/> Change
MBR	ANGEL STAR ESTATES LTD	ONE CHAMBERS, WICKHAMS	<input checked="" type="checkbox"/> Add
		CAY 1, ROAD TOWN, TORTOLA	<input type="checkbox"/> Remove
		BRITISH VIRGIN ISLANDS	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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