

L160000 38013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 05 2016

FILED

MAY 05 2016

S MASON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 130060 8094961

AUTHORIZATION :

COST LIMIT : \$ CHECK ATTACHED FOR \$30.00

ORDER DATE : May 4, 2016

ORDER TIME : 4:0 PM

ORDER NO. : 130060-005

CUSTOMER NO: 8094961

DOMESTIC AMENDMENT FILING

NAME: AVRA ENERGY AMERICAS LLC

ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 62951

EXAMINER'S INITIALS: _____

Attn:
Stacey
Mason

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: AVRA Energy Americas 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:

James Dunsing

Name of Person

AVRA Energy Americas LLC

Firm/Company

1380 Rio Rancho Drive SE, Suite # 112

Address

Rio Rancho, New Mexico 87124

City/State and Zip Code

jdunsing@yahoo.com

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

For further information concerning this matter, please call:

Abel Rodriguez

+521 (55) 4766 0378

at ()

Name of Person

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

AVRA Energy Americas 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 February 23, 2016 and assigned
Florida document number L16000038013.

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)

1380 Rio Rancho Drive SE, Suite # 112

Rio Rancho, New Mexico

87124

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

City

Florida

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	James Dunsing - COO	1380 Rio Rancho Drive SE # 112	☒ Add
		Rio Rancho, New Mexico 87124	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Remove
			☐ Change

FILED
 SECRETARY OF STATE
 JAN 29 2014
 ALBUQUERQUE, NEW MEXICO

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

46-5217354

E. Effective date, if other than the date of filing: April 1, 2016 (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 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated April 20 2016

Signature of a member or authorized representative of a member

Abel Rodriguez

Typed or printed name of signer

SECRETARY OF STATE
TREASURY OF FLORIDA
APR 20 11 49 AM '16

FILED



Department of the Treasury
Internal Revenue Service
Ogden, UT 84201

In reply refer to: 0443180568
Apr 26, 2016 LTR 147C
46-5217354

AVRA ENERGY AMERICAS LLC
JAMES DUNSING MBR
335 SOUTH BISCAYNE BLVD STE 4009
MIAMI, FL 33132

Taxpayer Identification Number: 46-5217354

Form(s):

Dear Taxpayer:

Thank you for your telephone inquiry of April 26th, 2016.

Your Employer Identification Number (EIN) is 46-5217354. Please keep this letter in your permanent records. Enter your name and your EIN on all business federal tax forms and on related correspondence.

If you have any questions regarding this letter, please call our Customer Service Department at 1-800-829-0115 between the hours of 7:00 AM and 7:00 PM. If you prefer, you may write to us at the address shown at the top of the first page of this letter. When you write, please include a telephone number where you may be reached and the best time to call.

Sincerely,

Mrs. Peterson
1000728019
Customer Service Representative