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COVER LETTER

IGN GROUP LLC SUBJECT: 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: **IGNACIO URBINA** Name of Person IGN GROUP LLC Firm/Company 147 ALHAMBRA CIRCLE, SUITE 120 Address CORAL GABLES, FL 33134, US City/State and Zip Code JIMCholding@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: VICENCIO A COLMENARES 278 - 6563 Name of Person Daytime Telephone Number Enclosed is a check for the following amount: □ \$30.00 Filing Fee & \$25.00 Filing Fee □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

TO:

Registration Section
Division of Corporations

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

0)F		16 DIVIS
IGN GROUP	LLC		
(Name of the Limited Liability Compa (A Florida Limited)	ny as it now appears on Liability Company)	our records.)	FILED 16 OCT 14 PHSS2: 02 DIVISION OF CORE SEASON ONS
The Articles of Organization for this Limited Liability Company	were filed on	SEP 01, 2016	añd assigned
Florida document numberL16000164813) 2: 02
This amendment is submitted to amend the following:			(A
A. If amending name, enter the new name of the limited liab	ility company here:		
N/A		_	
The new name must be distinguishable and contain the words "Limited Liabil	lity Company," the design	nation "LLC" or the ab	breviation "L.L.C."
Enter new principal offices address, if applicable:	147 ALHAMBRA	CIRCLE, SUITE 12	0
(Principal office address MUST BE A STREET ADDRESS)	CORAL GABLES		
	FL 33134, US		
Enter new mailing address, if applicable:	147 ALHAMBRA	CIRCLE, SUITE 12	0
(Mailing address MAY BE A POST OFFICE BOX)	CORAL GABLES		
	FL 33134, US		
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here. Name of New Registered Agent: New Registered Office Address:	<u>e</u> :	CIRCLE, SUITE 12	
	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>	Address	Type of Action
MGR	IGNACIO URBINA	147 ALHAMBRA CIRCLE	
		SUITE 120	
		CORAL GABLES, FL 33134, US	■ Change
MGR	VICENCIO A COLMENARES	147 ALHAMBRA CIRCLE	□ Add
		SUITE 120	□ Remove
		CORAL GABLES, FL 33134, US	☐ Change
			Add
			Remove Clarke
			OLD Remove THE REMOVE PH 2: 02
			Change
•			
			□ Remove
			Change
			□ Add
			Remove
			Change

D. If amer	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)	
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(If an effe Note:	ve date, if other than the date of filing:	207 (3)(b) as the
	ord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 90th day after the record is filed.	of:
Dated _	OCTOBER 10, 2016	
	Signature of a member or authorized representative of a member	
	VICENCIO A COLMENARES	

Page 3 of 3

Typed or printed name of signee

Filing Fee: \$25.00