

Document Type: **Foreign Registration Amendment**

Document Fee: **\$25.00**

Entity Name: **BACARDI HOLDINGS LLC**

Additional Fee: **\$0.00**

Entity Information

Entity Name: BACARDI HOLDINGS LLC

Entity ID: R21429665

Management Structure: Member - managed

Entity Email Address:

Formation Date: 12/07/2016

Status: Active

- ☒ Name of LLC in its state or country of organization (foreign name), with no additions or changes.
- ☐ Name of LLC in its state or country of organization with a corporate identifier added to it.
- ☐ Fictitious Name (use only if the name of the foreign LLC in the state or country of organization is not available for use in Arizona).

Add True Name:

Effective Date: 04/13/2021

Effective Time: 02:40PM

Entity Type

Change Entity Type: Foreign LLC

- ☒ Perpetual (forever)

Character of Business: Any legal purpose

Character of Business Sub Code:

Foreign Domicile: NM

Date of Formation in Foreign Domicile: 12/07/2016

Update Entity Information

New Entity Name

Entity Name: Bacardi Holdings LLC

Statutory Agent Information

Name	Attention	Address	Email
REGISTERED AGENTS INC		1846 E INNOVATION DR STE 100 , ORO VALLEY, AZ, 85755, USA	
Attention	Mailing Address	1846 E INNOVATION DR STE 100 ORO VALLEY, AZ, 85755, USA	

Principal Address

Attention Address

7095 W Eagle Ridge Lane PEORIA, AZ, 85383, USA

Principal Office or Statutory Agent Address In Jurisdiction

Does the law of your jurisdiction of formation require you to maintain an office in that jurisdiction? ☐ Yes ☒ No

Statutory Agent In Jurisdiction of Formation

Name	Attention	Address	Email
RIO GRANDE TRUST LC		2587 Camino Chueco SANTA FE, NM, 87505, USA	theirishgirl@infosecguru.com
Attention	Mailing Address		
	2587 Camino Chueco SANTA FE, NM, 87505, USA		

Principal Information

Management Structure: Member-Managed

Title	Name	Attention	Address	Email	Date Taking Office
Member	Randy S. Briggs		7095 W Eagle Ridge Lane, PEORIA, AZ 85383, USA		

Uploaded Attachments

You must upload the following attachments in PDF format:

- Certified copy of the foreign domicile document

File Name

NM Articles of Amendment - FILED - certified copy.pdf

Signature

By typing/entering my name, I intend to affix my electronic signature acknowledging that this electronic document is submitted in compliance with Arizona law. I certify that the information on the electronic document is true, complete, and accurate as of the date the electronic filing is submitted.

☒ I Agree

Signature: Randy S. Briggs

Title: Member



MAGGIE TOULOUSE OLIVER
SECRETARY OF STATE

Certificate of Amendment

OF

BACARDI HOLDINGS LLC

2659019

New Mexico

The Office of the Secretary of State certifies that the Articles of Amendment, duly signed and verified pursuant to the provisions of the

Limited Liability Company Act

53-19-1 to 53-19-74 NMSA 1978

have been received and are found to conform to law. Accordingly, by virtue of the authority vested in it by law, the Office of the Secretary of State issues this Certificate of Amendment and attaches hereto a duplicate of the Articles of Amendment.

Dated: **March 29, 2021**

In testimony whereof, the Office of the Secretary of State has caused this certificate to be signed on this day in the City of Santa Fe, and the seal of said office to be affixed hereto.



Maggie Toulouse Oliver

Maggie Toulouse Oliver
Secretary of State



STATE OF NEW MEXICO

MAGGIE TOULOUSE OLIVER

SECRETARY OF STATE

Type or Print Legibly
\$50 Filing Fee

Limited Liability Company

Articles of Amendment

Pursuant to the provisions of the New Mexico Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Organization:

Article One: The name of the company as currently registered and business ID number:

BACARDI HOLDINGS LLC

2659019

Email Address: admin@bacardiholdings.com

Phone Number: 623-466-9920

Article Two: The date of the original Articles of Organization were filed was: 03/12/2021

Article Three: The Articles of Organization are amended as follows: (please reference the article number from your original Articles of Organization being amended along with the amended information)

Amending Article Six changing the name and address of each member to the following:

Name	Address	City	State	Zip
Randy S. Briggs	7095 W Eagle Ridge Lane	Peoria	AZ	85383

Executed Date:

3/24/21

Future Effective Date (optional):

Randy S. Briggs
Signature of Member or Manager

Randy S. Briggs

Printed Name and Title

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