



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is Alterra Group, LLC

If the company's name is changing, state the new name: Alterra Group, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: X Perpetual

If the address of the principal office of the limited liability company is changing, so state:

No. and Street: 350 S RAMPART BOULEVARD, SUITE 310

City or Town: LAS VEGAS

State: NV Zip: 89145 Country: USA

If the mailing address of the limited liability company is changing, so state:

No. and Street: 350 S RAMPART BOULEVARD,
STE 310

City or Town: LAS VEGAS

State: NV Zip: 89145 Country: USA

If the management of the limited liability company is changing, modify the following section:

 Members or X Managers (check one)

The name and address of each manager (if LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	JASON MADIEDO	350 S RAMPART BOULEVARD, SUITE 310 LAS VEGAS, NV 89145 USA
MANAGER	BEN SLAYTON	350 S RAMPART BLVD, SUITE 310 LAS VEGAS, NV 89145 USA
MANAGER	MIGUEL NARVAEZ	350 S RAMPART BLVD, SUITE 310 LAS VEGAS, NV 89145 USA
MANAGER	JOHN M ROBBINS	350 S RAMPART BLVD, SUITE 310

		LAS VEGAS , NV 89145 USA
MANAGER	STEPHEN GEORGE	350 S RAMPART BLVD, SUITE 310 LAS VEGAS, NV 89145 USA

The date this Amendment to Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Amendment to Application for Registration.

Later Effective Date: 2/13/2019

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 13 Day of February, 2019 at 1:18:05 PM by the Authorized Person.

FRESSY NARVAEZ

Alterra Group, LLC

Form No. 451
Revised 09/07

© 2007 - 2019 State of Rhode Island and Providence Plantations
All Rights Reserved