

L 15000139649

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800)460-4829
Fax Number : (508)424-1166

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NUTRIACTIVE LLC

2021 SEP 14 AM 11:00

FALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF
NUTRIACTIVE LLC

First: The Articles of Organization were filed on 08/14/2015 and assigned document number **L15000139649**

Second: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II – ADDRESS:

The new principal address for the Company shall be:

**411 SE MIZNER BLVD SUITE 72, MHS 1201
BOCA RATON, FL 33432**

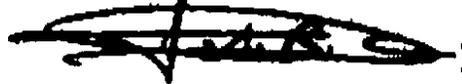
and the mailing address of this company shall be:
SAME AS PRINCIPAL ADDRESS

ARTICLE III – REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be:

**GENESIS TAX HOUSE OF FLORIDA, LLC
411 SE MIZNER BLVD SUITE 72
BOCA RATON, FL 33432**

"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."



**Genesis Tax House of Florida, LLC - Registered Agent
Igor Gomes – Manager**

1.566.325.3829
38 Union Square 2 floor, Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



**GENESIS
TAX HOUSE**

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432

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TALLAHASSEE, FLORIDA

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ARTICLE IX – MANAGEMENT:

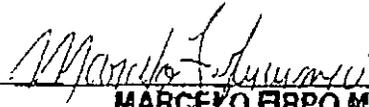
The new address for the Managers shall be:

**MARCELO FIRPO MUSUMECI
411 SE MIZNER BLVD SUITE 72, MHS 1201
BOCA RATON, FL 33432**

**FLAVIO SANTIAGO PELUQUE CLORADO
411 SE MIZNER BLVD SUITE 72, MHS 1201
BOCA RATON, FL 33432**

Third: The effective date of this Amendment shall be the filing date.

August 26, 2021



MARCELO FIRPO MUSUMECI
Manager

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