

17000220042

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PLUS POWER HOUSE LLC

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S. WARREN

JAN 12 2018

**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
PLUS POWER HOUSE LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, **PLUS POWER HOUSE LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Articles of Organization of the Company were filed on October 24, 2017 and assigned document number L17000220042.

SECOND: Article III of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE III.

The name and Florida street address of the registered agent is: Corporate Creations Network Inc., 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410."

THIRD: Article IV of the Company's Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE IV.

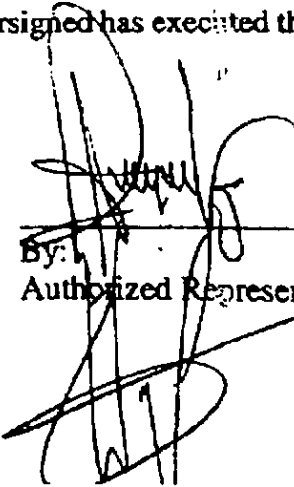
The name and address of person(s) authorized to manage the LLC is:

PLUS POWER HOLDINGS 1, LLC
5875 COLLINS AVENUE, #1108
MIAMI BEACH, FL 33140

HASH POWER, LLC
6821 SW 104 STREET
MIAMI, FL 33156"

FOURTH: Except as expressly provided herein, all of the terms an provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 10 day of JANUARY (January), 2018

By: 
Authorized Representative

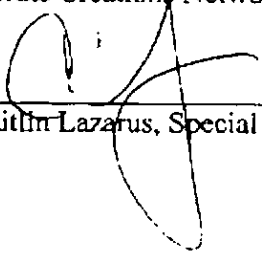
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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for PLUS POWER HOUSE LLC to accept service of process at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 11th day of January, 2018.

Corporate Creations Network Inc.

By:


Caitlin Lazarus, Special Secretary

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