

From: Genesis Tax House

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07/18/2014 14:23

4416 H001/003

7/18/2014

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RST5 INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

14 JUL 18 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUL 18 PM 1:45

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

RST5 INVESTMENTS, LLC

FILED
14 JUL 18 PM 1:45
TALLAHASSEE, FLORIDA

FIRST: Name of the Limited Liability Company as it appears on the Records of the Florida
Department of State:
RST5 Investments, LLC

SECOND: Jurisdiction of its organization: **Delaware**

THIRD: Date authorized to do business in Florida: **06/12/2014**

This Amendment is submitted to amend the following:

ARTICLE VII - LOCATION:

The Principal and Mailing address of the Company shall be

**4944 W Irlo Bronson Memorial Hwy
Kissimmee, FL 34746**

ARTICLE IX - MANAGEMENT:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME	ADDRESS
Uninvest Financial Services, Corp. Manager	4944 W Irlo Bronson Memorial Hwy Kissimmee, FL 34746

[Handwritten signature]

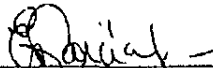


ARTICLE X – REGISTERED AGENT:

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

**Esther Garcia
4944 W Irlo Bronson Memorial Hwy
Kissimmee, FL 34746**

"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."



**Esther Garcia
Registered Agent**

July 15, 2014



**Name: Uninvest Financial Services, Corp.
Member (Signature)
Or Authorized Representative of Member**