

Division of Corporations

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L04000040424

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.
Account Number : I20010000025
Phone : (305) 935-3500
Fax Number : (305) 935-9042

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**BOLD, LLC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BOLD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)The Articles of Organization for this Limited Liability Company were filed on 05/27/2004 and assigned
Florida document number L04000040424

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

c/o 9722 Wyland Court

Windermere, FL 34786-5610

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o 9722 Wyland Court

Windermere, FL 34786-5610

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

GABRIEL LIEBESNY

New Registered Office Address:

c/o 9722 Wyland Court

Enter Florida street address

Windermere

Florida

34786-5610

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGR	JEAN BUCHWALD	19360 NE 22ND RD NORTH MIAMI BEACH FL 33179	☐ Add ☒ Remove
MGR	GABRIEL LIEBESNY	c/o 9722 Wyland Court Windermere, FL 34786-5610	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated July 7, 2009

Signature of a member or authorized representative of a member

GABRIEL LIEBESNY, Member

Typed or printed name of signer

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