

12/13/2019

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APHESIS HOLDINGS, LLC**

Pursuant to Sections 605.0202, Florida Statutes, Aphasis Holdings, LLC hereby amends its Articles of Organization and submits the following:

1. The Articles of Organization of Aphasis Holdings, LLC were filed on June 28, 2005, and assigned Florida document number L05000063915.

2. A new Article IV of the Articles of Organization of Aphasis Holdings, LLC is hereby added to read as follows:

"ARTICLE IV

Manager

- (a) Johanna von der Goltz is removed as the Manager of the Corporation.
- (b) Christian von der Goltz and Markus von der Goltz are elected as the Managers of the Corporation, and are removed as the authorized representatives of the Corporation."

4. The foregoing amendment was unanimously adopted by the Members of this Company on December 17, 2019.

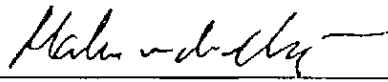
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2101 Corporate Boulevard, Suite 107
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IN WITNESS WHEREOF, the undersigned Members of Aphasis Holdings, LLC have executed these Articles of Amendment this 12 day of December, 2019.



Christian von der Goltz



Markus von der Goltz