L05000085657

| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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| Division of Cor | | | • | |
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| SUBJECT: REVOL U | | | | |
| 30101.01, | Name of Lim | ited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | Olivier DuPont | | | |
| | | Name of Person | | |
| | The DuPont Law Group, F | PLLC | | |
| | | Firm/Company | | |
| | 11 Broadway, Suite 715 | | | |
| | | Address | | |
| | New York, NY 10004 | | | , |
| | | City/State and Zip Code | | |
| | odupont@dupontlawgroup. E-mail address: t | .com to be used for future annual report notific | ation) | |
| For further information of | concerning this matter, please co | | , | |
| Olivier DuPont | | 212 344-7272 at () | | (1) - (1) (1) (2) (3) |
| Name c | of Person | | elephone Number | |
| | | | | Ü |
| Enclosed is a check for t | he following amount: | | | |
| □ \$25.00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | ■ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing For Certificate of Standard Copy (additional copy is | tatus & |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| REVOL USA LLC | |
|---|--|
| (<u>Name of the Limited Liability Compa</u> (A Florida Limited I | iny as it now appears on our records.) Liability Company) |
| The Articles of Organization for this Limited Liability Company | were filed on 8/29/2005 and assigned |
| Florida document number L05000085657 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | ility company here: |
| The new name must be distinguishable and contain the words "Limited Liabii | ity Company "the designation "LLC" or the abbreviation "LLC" |
| Enter new principal offices address, if applicable: | 41 Madison Ave, 19th floor New York, NY 10010 |
| (Principal office address MUST BE A STREET ADDRESS) | |
| | , , , |
| | |
| Enter new mailing address, if applicable: | |
| Mailing address MAY BE A POST OFFICE BOX) | |
| | ~ <u>~</u> |
| | , |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | |
| egistered agent and/or the new registered white address ner | C. |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |
| | . Florida |

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 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending Authorized Person(s) authorized to manage, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|-------------------|-----------------------|----------------|
| MGR | Raphael Paolomo | 4625 Alexander Dr | |
| | | Alpharetta, GA 30022 | U Add |
| | | | |
| | | | Change |
| MGR | Alexandra Jacques | 320 Grand St, Unit #2 | = Add |
| | | Jersey City, NJ 07302 | |
| | | | Remove |
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| Note: | ive date, if other than the date of filing: |
| If the red (b) The | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 90th day after the record is filed. |
| Dated | March ! 2019 |
| | |
| | Signature of a member or authorized representative of a member |
| | |

Page 3 of 3

Filing Fee: \$25.00