# LU6000040856 Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **BOALT CONSULTING, LLC**

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A. LUNT



January 10, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOALT CONSULTING, LLC 1395 BRICKELL AVE SUITE 800 MIAMI, FL 33131

SUBJECT: BOALT CONSULTING, LLC

REF: L06000040856

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Agnes Lunt Regulatory Specialist III FAX Aud. #: H19000006742 Letter Number: 119A00000727

### ARTICLES OF AMENDMENT

#### ARTICLES OF ORGANIZATION

OF

#### BOALT CONSULTING, LLC

FIRST

The name of the Limited Liability Company is Boalt Consultin民法

(the "Company"),

SECOND:

The Articles of Organization for the Company were filed on April 19.

2006, and assigned Florida Document Number L06000040856.

THIRD:

This Amendment to the Articles of Organization is submitted to amend

Article I of the Company's Articles of Organization, which is hereby

deleted and replaced by a new Article I, as follows:

#### ARTICLE 1 - Name

The name of the Limited Liability Company is Boalt, LLC (the "Company"),"

FOURTH:

Except as hereby amended, the Artieles of Organization of the Company

shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Organization as of this (Fr day of January, 2019,

Adam Boalt

Authorized Representative of the Company