

From:Genesis Tax House

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12/3/2014

Division of Corporations

Florida Department of State
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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
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AMA GROUP LLC**

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14 DEC -3 AM 10:00
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

DEC 04 2014
J. HARRIS

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

AMA GROUP LLC

First: The Articles of Organization were filed on 04/06/2009 and assigned document number L09000036275

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II - ADDRESS:

The Principal and Mailing address of the Limited Liability Company shall be

848 Brickell Ave #PH5
Miami, FL 33131

ARTICLE III - REGISTERED AGENT:

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

Ana Paula Santiago
848 Brickell Ave #PH5
Miami, FL 33131

"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."



Ana Paula Santiago
Registered Agent

ARTICLE VI - MANAGEMENT:

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

NAME	ADDRESS
Ana Paula Santiago Manager	848 Brickell Ave #PH5 Miami, FL 33131
Marcela T Santiago Manager	848 Brickell Ave #PH5 Miami, FL 33131

November 25, 2014


Name: ~~Ana Paula Santiago~~
Member (Signature)
Or Authorized Representative of Member

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