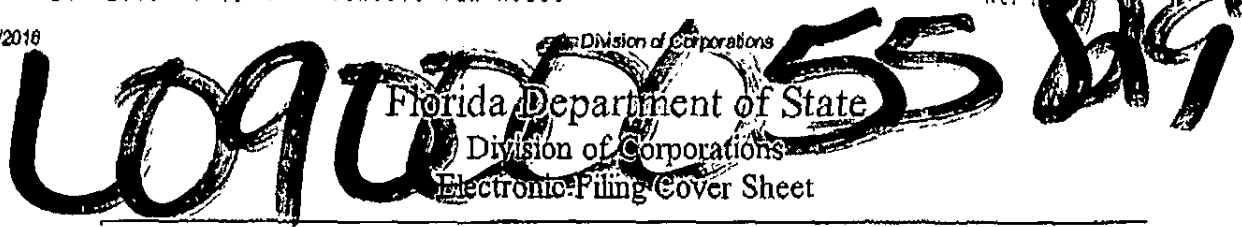


Oct. 24. 2016 1:40PM Genesis Tax House

No. 155849

10/24/2016



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Florida Department of State
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Account Number : I20110000068
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S. YOUNG

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Help

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

KEMPTON USA LLC

First: The Articles of Organization were filed on 06/09/2009 and assigned document number L09000035829

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 new Principal and Mailing address for the company shall be

1138 SW 20th STREET
BOCA RATON, FL 33486

ARTICLE IX - MANAGEMENT:

The new addresses of the manager is as follow, replacing all others prior to them:

NAME

ADDRESS

VICTOR M ALE
Manager

1138 SW 20th STREET
BOCA RATON, FL 33486

ARTICLE XIII – REGISTERED AGENT:

The name of the new Registered Office address shall be:

VICTOR M ALE
1138 SW 20th STREET
BOCA RATON, FL 33486

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702

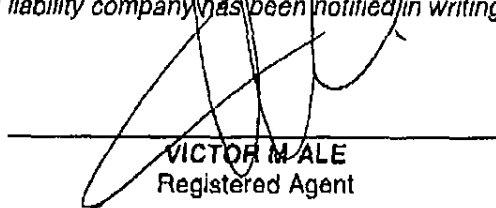


GENESIS
TAX HOUSE

1.800.460.4829
411 SE Mizner Blvd Ste 72
Boca Raton, FL 33432


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"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."


VICTOR M. ALE
Registered Agent

Third: The effective date of this Amendment shall be the filing date.

October 20, 2016


Name: Victor M. Ale
Member (Signature)
Or Authorized Representative of
Member

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