



Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000208424 3)))



H190002084243ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

APPROVED
AND
FILED

2019 JUL -9 PM 4:12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KEMPTON USA LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

T GLASS

JUL 10 2019

19 JUL -9 AM 10:20

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 **L09000055829**

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

**1145 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**

**1145 SW 20th STREET
BOCA RATON, FL 33486**

APPROVED
AND
FILED
2019 JUL -9 PM 4:12

ARTICLE XIII – REGISTERED AGENT:

The name of the new Registered Office address shall be:

**VICTOR M ALE
1145 SW 20th STREET
BOCA RATON, FL 33486**

"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

2019 JUL -9 PM 4:12

APPROVED
AND
FILED

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

July 8, 2019



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