## L10000000481

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12 MAR 26 AM 10: 81
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## **COVER LETTER**

10:	Division of Co	orporations .					
SUBJECT: Genesis Global Capital LLC							
SUBJECT: Genesis Global Capital LLC  Name of Limited Liability Company							
The eno	locad Articlas o	f Amendment and fee(s) are su	bmitted for filing				
Please r	eturn ali corresp	condence concerning this matter	r to the following:				
		Jeffrey Tew, Esq.					
	Name of Person						
		Tew Cardenas LLP					
			Firm/Company .				
		1441 Brickell Avenue, 15th Floor					
		Address					
			Miami, FL 33131				
			City/State and Zip Code				
		E-mail address: (	jt@tewlaw.com to be used for future annual report no	otification)			
For furtl	ner information	concerning this matter, please of	· 2a				
	ا پھے ہے	Jeffrey Tew	at ( 305 )	536-8452			
	Name	of Person	Area Code & Day	time Telephone Number			
Enclose	d is a check for	the following amount:	•				
	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle				

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATIO

**OF** 

ARTICLES OF ORGANIZATION 12 MAR 26 AM 10: 31

FILED

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## GENESIS GLOBAL CAPITAL LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability	y Company were filed on _	January 4, 2010	and assigned	
Florida document number L1000000481	·			
This amendment is submitted to amend the following	;;			
A. If amending name, enter the new name of the l	imited liability company h	ere:		
The new name must be distinguishable and end with the v"L.L.C."	words "Limited Liability Corr	pany," the designation "LL	C" or the abbreviation	
Enter new principal offices address, if applicable:				
(Principal office address MUST BE A STREET AD	DRESS)			
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
B. If amending the registered agent and/or reg registered agent and/or the new registered office a		our records, enter th	e name of the nev	
Name of New Registered Agent:		١		
New Registered Office Address:				
	<i>1</i>	Enter Florida street address		
	·	, Florida		
	City		Zip Code	

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 608, 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

Title Name **Address** Type of Action **MGRM** Patrick Moneymaker 9555 Lebanon Rd - Ste 201 ☐ Add Remove Frisco TX 75035 MGR David Lieberman ☐ Add 532 Pima Convon Ct [√] Remove Las Vegas, NV 89144 MGRM Charles T. Tamburello 5991 SW 86 Street Add ☐ Remove Miami\_EL\_\_\_ MGR Kenneth Clinton **✓** Add 9555 Lebanon Road Remove Suite 201 Frisco TX 75035 ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) March 21 Dated re of a member or authorized representative of a member Jeffrey Tew Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00