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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: | Registration Se Division of Cor | | • | |
|-----------|------------------------------------|--|---|---|
| SUBJEC | Merstar LL | c | | |
| SUDJEC | -1: <u> </u> | Name of Lim | ited Liability Company | |
| The encl | osed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please re | eturn all correspo | ndence concerning this matter | to the following: | |
| | | Andrew Brusso / Andrea C | Cambridge | |
| | | | Name of Person | · · · · · · · · · · · · · · · · · · · |
| | | Merstar LLC | | |
| | | | Firm/Company | |
| | | 7509 4th Ave W | | |
| | | | Address | |
| | | Bradenton, FL. 34209 | | |
| | | | City/State and Zip Code | |
| | | merstarworld@gmail.com | | |
| | | | to be used for future annual report notif | ication) |
| For furth | er information c | oncerning this matter, please co | all: | |
| Andrew | Brusso | | 646 249-3218 at () | |
| | Name o | f Person | | Telephone Number |
| Enclosed | l is a check for th | ne following amount: | | |
| \$25. | 00 Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 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/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Merstar LLC | | |
|--|--|----------------------|
| (Name of the Limited Liability Co (A Florida Lim | ompany as it now appears on our records.) nited Liability Company) | |
| The Articles of Organization for this Limited Liability Comp | pany were filed on January 21, 2010 | and assigned |
| Florida document number L10000008114 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | liability company here: | |
| The new name must be distinguishable and contain the words "Limited | Liability Company," the designation "LLC" or the ab | obreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRES. | <u> </u> | 38 |
| | | 28 |
| | \- \- | |
| Enter new mailing address, if applicable: | | 7> 1 |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | - C |
| B. If amending the registered agent and/or registere | | REAL 3 |
| B. If amending the registered agent and/or registere registered agent and/or the new registered office address | ed office address on our records, <u>enter</u> <u>here</u> : | The name of the ne |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Florida | 7: 0 |
| | 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 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.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|----------------------|-----------------------|
| MGRM | Andrew Brusso | 7509 4th Ave W | |
| | | Bradenton, FL. 34209 | ■ Remove |
| | | | Change |
| MGRM | Andrea Cambridge | 1258 Bushwick Ave | |
| | | Apt 1 | □ Remove |
| | | Brooklyn, NY. 11207 | ■ Change |
| | | | |
| | | | □ Remove |
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| tive date, if other than the da | ate of filing: e specific and cannot be j | prior to date of filing or 1 | option (option of the contract | onal) filing.) Pursuant to 605.0 |
| meenve date is fisted, the date must b | | | ng requirements, this | date will not be listed |
| : If the date inserted in this block | nument of State 5 feet | JI UO. | | |
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| If the date inserted in this block ment's effective date on the Department's effective date on the Department's ecord specifies a delayed of a 90th day after the recor | d is filed. | t not an effective | time, at 12:01 a | i.m. on the earlier |
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| If the date inserted in this blockment's effective date on the Department's effective date of the Department's effective | d is filed. | Aller | | .m. on the earlier SEURE FARY OF |

Filing Fee: \$25.00