

#L 10000069679

From Genesis Tax House

9547828252

06/20/2014 17:55

#340 0.001/003

6/20/2014

Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : 120110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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

Email Address: _____

RECEIVED

14 JUN 23 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CEGS INVESTMENTS, LLC

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 23 AM 10:07

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K-SALY
EXAMINER

JUN 24 2014

From: Genesis Tax House

9547828252

06/20/2014 17:36

#340 P.002/003

FILED

2014 JUN 23 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

CEGS INVESTMENTS, LLC

First: The Articles of Organization were filed on 06/30/2010 and assigned document number
L10000069679

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 Company shall be:

323 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

ARTICLE IX - MANAGEMENT:

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

NAME

ADDRESS

JPL Assets, Inc
Manager

323 Atlantic Isle
Sunny Isles Beach, FL 33160

1.866.325.3829
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.467.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

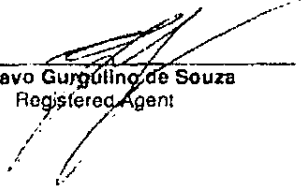
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TALLAHASSEE, FLORIDA

ARTICLE XIII – REGISTERED AGENT:

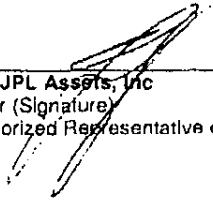
The name of the new Registered Agent and new Registered Office address shall be:

GUSTAVO GURGULINO DE SOUZA
323 Atlantic Isle
Sunny Isles Beach, FL 33160

"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."


Gustavo Gurgulino de Souza
Registered Agent

June 4, 2014


Name: JPL Assets, Inc
Member (Signature)
Or Authorized Representative of Member