

Division of Corporations

L10000099074

Florida Department of State
Division of Corporations
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LMR ASSET MANAGEMENT LLC

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A. LUNT
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EXAMINER

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LMR ASSET MANAGEMENT, LLC**

The Articles of Organization for this Limited Liability company were filed on September 22, 2010 and assigned Florida document number L10000099074.

1. **Article II. Street Address - Principal Office.** The street address of the principal office is:

1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432

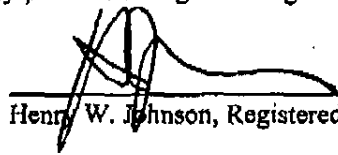
2. **Article III. Mailing Address.** The mailing address of the limited liability company is:

1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432

3. **Article IV. Registered Agent.** The name and Florida street address of the registered agent is:

Henry W. Johnson
c/o Johnson & Walters P.A.
1401 N. University Drive, Suite 301
Coral Springs, FL 33071

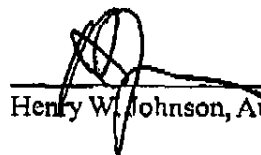
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608 F.S.


Henry W. Johnson, Registered Agent

4. **Article V. Managing Member/Manager.** The name of the managing member/manager is:

MGRM Evergreen USA Investment, LLC. Add
1515 N. Federal Highway, Suite 300
Boca Raton, Florida 33432

MGRM Patrick Duquenne Remove
325 88th Street
Surfside, FL 33154


Henry W. Johnson, Authorized Representative

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