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.

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To:

Division of Corporations

Fax: Number

: (850)617-6383

From:

Account Name : GOLDEN ONYX LLC Account Number : I20130000008 (954)272-8563 Phone Fax Number : (888)308-9722

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

Email Address: paz@paztax.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE GOLDEN ONYX LLC

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Page 2 of 5 03/29/2014 1:08

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COVER LETTER

TO:

Registration Section
Division of Corporations

THE GOLDEN ONYX LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paz Shoham, EA

Name of Perso

Golden Onyx LLC

Firm/Company

75 EAST END AVE APT 4F

Address

NY, NY 10028

City/State and Zip Code

paz@paztax.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paz Shoham, EA

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

■ \$25.00 Filing Fec

□ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) S60.00 Filing Feel

Certificate of Slatus &
Certified Copy
(additional copy is englosed

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ξ,

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

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Fax: +1 (888) 308-9722 PazTax.com To: (((H140000754573)))

Fax: +1 (850) 617-6383 Page 3 of 5 03/29/2014 1:08

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

THE GOLDEN ONYX LLC

(A Florida	a Limited Liability Company)	
The Articles of Organization for this Limited Liability C Florida document number <u>L11000014603</u>	Company were filed on 02/02/2011	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limi	ited liability company here:	
Paz Tax LLC		
The new name must be distinguishable and end with the words "Lin	mited Liability Company," the designation "LLC" of	or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDR	(ESS)	
		•
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or regist registered agent and/or the new registered office adda		nter the name of the new
Name of New Registered Agent:		201
New Registered Office Address:		28 3 10
New Registered Office Address.	Enter Florida sweet address	Size Company
	, Florid	<i>₩</i>
	City	Zip Code
New Registered Agent's Signature, if changing Registered	I Agent:	54 5 TT
I hereby accept the appointment as registered agent of provisions of all statutes relative to the proper and confection as registered agonete the obligations of my position as registered agoneing filed to merely reflect a change in the registered company has been notified in writing of this change.	omplete performance of my duties, and I gent as provided for in Chapter 605, F.S.	am familiar with and Or, if this document is
	If Changing Registered Agent, Signature of No	w Registered Agent
	Page I of 3	

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

AMBR = Authorized Member					
<u>litle</u>	<u>Name</u>	Address	Type of Action		
			Add		
			☐ Remove		
			Add		
			☐ Remove		
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az Shoham (((H1140)	Fax: +1 (888) 308-9722 PazTax.co	om To:	Fax: +1 (850) 617-6383	Page 5 of 5 03/29/2014 1:08
	mending any other informatio	n, enter change(s) here	: (Attach additional shee	ets. if necessary.)
				
(The i	ective date, if other than the da effective date must be specific, cannot be date this document is filed by the Florid	e prior to date of receipt or fi		(optional) an 90 days after
Date	March 30	2014	·	
	Sie	mature of a member or author	rized representative of a mem	per
	PAZ SHOHÁM	, Manager-Me	mber	
		Typed or printe	d name of signee	

Page 3 of 3

Filing Fee: \$25.00

2014 MAR 31 AM 10: 32