

Division of Corporations

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L11000062229

Florida Department of State
Division of Corporations
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Phone : (305) 854-6000
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GEO & COMPANY, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

**GEO & COMPANY, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The Articles of Organization were filed on May 26, 2011 and assigned document number L11000062229.

SECOND: Management shall be amended to state:

Operating Manager: Jacob K. Zakariadze
Secretary: Jacob K. Zakariadze

whose mailing addresses shall be the same as the mailing address of the Company.

THIRD: The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

George Zakariadze
1700 North Roosevelt Boulevard, Suite 4
Key West, Florida 33040

FOURTH: The name and address of the new registered agent and/or office:

SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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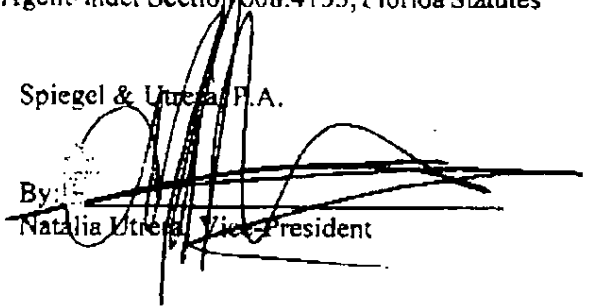
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN STATEMENT OF
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Spiegel & Utrera, P.A.

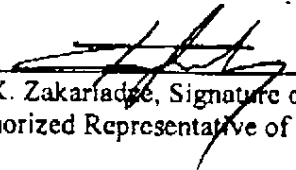
By: 
Natalia Utrera, Vice-President

FIFTH: If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

SIXTH: The date of the adoption of this amendment is 27 March 2018.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 March 2018


Jacob K. Zakariadze, Signature of a Member
or Authorized Representative of a Member

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LAWYERS

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