

From: Genesis Tax House

547#2862

11/04/2013 17:08

#761 01/002

11/4/13

L11000075688

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

((H13000244699 3)))



H130002446993ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PW FL PROPERTY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED
13 NOV -4 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 NOV -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OFPW FL PROPERTY, LLCFILED
13 NOV -4 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: The Articles of Organization were filed on 06/29/2011 and assigned document number L11000075688

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 V:

The name and address of the managers are as follow, replacing all others prior to them:

NAME	ADDRESS
Cello de Carvalho Cavalcanti Neto Manager	79 SW 12 Street #1209-S Miami, FL 33130
Cristiano Lunardi Manager	79 SW 12 Street #1209-S Miami, FL 33130

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **October 17, 2013**.

Signature

Name: Cello de Carvalho Cavalcanti Neto
Title: Manager

Signature

Name: Cristiano Lunardi
Title: Manager

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

GENESIS
TAX HOUSE

1.800.460.4829
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL