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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZENON MG INTERNATIONAL HOLDINGS LLC

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

**ZENON MG INTERNATIONAL HOLDINGS 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 October 25, 2011 and assigned document number L11000121844.

SECOND: Management shall be amended to state:

Operating Manager: Ermanno Santilli
Secretary: Ermanno Santilli
Treasurer: Ermanno Santilli

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

THIRD: The date of the adoption of this amendment is 30 July 2019.

FOURTH: The amendment was adopted by the limited liability company.

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

Signed this 30 July 2019

Ermanno Santilli

Ermanno Santilli, Signature of a Member or
Authorized Representative of a Member



SPIEGEL & UTRERA, P.A.
LAWYERS

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