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COVER LETTER

то:	Registration Se Division of Cor	ection porations		
0110100	acr.	APAN. LLC		
SUBJEC	تا:	Name of Lim	ited Liability Company	
The encl	osed Articles of	Amendment and fee(s) are sub-	mitted for filing.	
Please re	turn all correspo	ondence concerning this matter	to the following:	
		J MICHAEL SEYMOUR		
			Name of Person	
		EXFUZE JAPAN, LLC		
		· · · · · · · · · · · · · · · · · · ·	Firm/Company	
		4200 NORTHCORP PAR	KWAY - SUITE 150	
			Address	
		PALM BEACH GARDEN	IS, FL, 33410	
			City/State and Zip Code	
		mseymour@exfuze.net	to be used for future annual report no	······································
For furth	ser information o	e-mail address: (·	mneation)
	MORALES	,	561 626-3430	
	Name (of Person	at () Area Code Dayti	ime Telephone Number
Enclosed	d is a check for t	he following amount:		
₩ \$25.	00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	□ \$55,00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
	Regist Divisio P.O. B	AING ADDRESS: ration Section on of Corporations dox 6327 assee, FL 32314	STREET/COUI Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	corations Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EXFUZE JAPAN, LLC

company has been notified in writing of this change.

(Name of the Limite	d Liability Compa A Florida Limited I	ny as it now apper Liability Company)	ars on our records.)			
The Articles of Organization for this Limited Lia Florida document number L11000134003	ability Company	were filed on 1	1/28/2011 and assigned F			
This amendment is submitted to amend the follo A. If amending name, enter the new name of		ility company l	nere:			
The new name must be distinguishable and contain the wo	ords "Limited Liabil	lity Company," the	designation "LLC" or the abbreviation "L.L.C."			
Enter new principal offices address, if applicable:		4200 Northcor	rp Parkway			
(Principal office address MUST BE A STREET ADDRESS)		Suite 150				
		Palm Beach G	ardens, FL 33410			
Enter new mailing address, if applicable:		4200 Northcol	rp Parkway			
Enter new maining address, it applicable: (Mailing address MAY BE A POST OFFICE BOX)		Suite 150				
The state of the s		Palm Beach G	Gardens, FL 33410			
B. If amending the registered agent and/or registered agent and/or the new registered off Name of New Registered Agent:	J MICHAEL S	e: eymour				
New Registered Office Address:	4200 Northcorp Parkway, Suite 150 Enter Florida street address					
	Palm Beach G		, Florida 33410			
		City	Zip Code			
New Registered Agent's Signature, if changing R	egistered Agent:					
I hereby accept the appointment as registered provisions of all statutes relative to the prope accept the obligations of my position as regis being filed to merely reflect a change in the r	er and complete stered agent as _l	performance of provided for in	of my duties, and I am familiar with and Chapter 605, F.S. Or, if this document is			

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	EXFUZE, LLC 11780 US HWY ONE		
		302	≅ Remove
		Palm Beach Gardens, FL 33408	
MGR	ROBERT KELLEY	4200 NORTHCORP PARKWAY	a Add
•		SUITE 150	☐ Remove
		Palm Beach Gardens, FL 33410	Change
MGR	J MICHAEL SEYMOUR	4200 NORTHCORP PARKWAY	= Add
		SUITE 150	□ Remove
		Palm Beach Gardens, FL 33410	☐ Change
			□ Remove
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			Remove

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Filing Fee: \$25.00