

From: Genesis Tax House

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#489 P.001/003

Division of Corporations

Page 1 of 1

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JUL - 8 2013

EXAMINER
7/3/2013

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

ROYALTY COFFEE, LLC

First: The Articles of Organization were filed on **01/25/2012** and assigned document number **L12000011788**

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

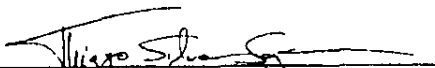
This Amendment is submitted to amend the following:

ARTICLE IV:

The name of the new Registered Agent and/or new Registered Office address shall be:

Thiago Silva Souza
23049 State Road 7
Boca Raton, FL 33428

"I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change."


Thiago Silva Souza
Registered Agent

ARTICLE V:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME

ADDRESS

Thiago Silva Souza
MGR

23049 State Road 7
Boca Raton, FL 33428

Matheus Silva Isensee
MGR

23049 State Road 7
Boca Raton, FL 33428

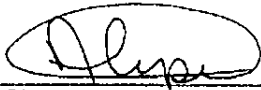
1.866.325.3829
301 Somerville Ave. Somerville, MA 02113
14 Union Ave. Framingham, MA 01702
33441



GENESIS
TAX HOUSE

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

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 July 3, 2013.



Signature
Name: Sea Pearl Holding Corp
Title: Resigning



Signature:
Name: Thiago Silva Souza
Title: Manager

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