

6/20/2014

Division of Corporations

L12000013297

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

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
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VOXX INTERNATIONAL, LLC**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 24 2014
J. HARRIS

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

VOXX INTERNATIONAL, LLC

First: The Articles of Organization were filed on 01/27/2012 and assigned document number L12000013297

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 II - ADDRESS:

The principal and mailing address of the Company shall be:

323 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160

ARTICLE IX - MANAGEMENT:

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

NAME	ADDRESS
Gustavo G de Souza Manager	323 Atlantic Isle Sunny Isles Beach, FL 33160
Alceu Gevru Aragao Manager	323 Atlantic Isle Sunny Isles Beach, FL 33160

1.866.323.7629
304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
33441



1.800.460.4629
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

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DIVISION OF CORPORATE REGISTRATION

ARTICLE XIII - REGISTERED AGENT:

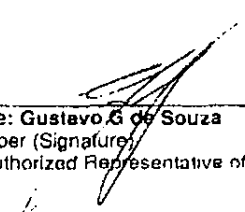
The name of the new Registered Agent and new Registered Office address shall be:

**GUSTAVO GURGULINO DE SOUZA
323 Atlantic Isle
Sunny Isles Beach, FL 33160**

"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 605, 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."


Gustavo Gurgulino de Souza
Registered Agent

June 4, 2014


Name: Gustavo G. de Souza
Member (Signature)
Or Authorized Representative of Member

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DIVISION OF CORPORATIONS

1.866.225.3829
304 Somerville Ave, Somerville, MA 02142
14 Union Ave Framingham, MA 01702
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**GENESIS
TAX HOUSE**

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