

From: Genesis Tax House

Division of Corporations

98478225

12/12/2012

15:34

2035 P.051/003

Page 1 of 1

L12 000054101

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.

((H12000291644 3)))



H120002916443ABC\$

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 DEC 12 AM 9:16

FILED

****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
UPX LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED
12 DEC 12 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE
DEC 13 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

UPX LLC

First: The Articles of Organization were filed on 04/23/2012 and assigned document number L12000054101

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:

The Company shall have its principal and mailing address at:

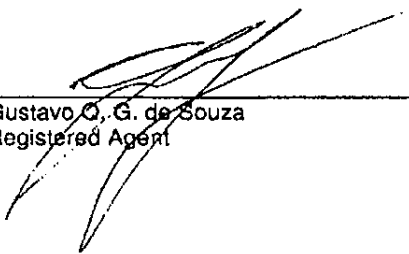
530 Ocean Drive #108
Miami Beach, FL 33139

ARTICLE IV:

The name and Florida address of the Registered Agent shall be:

GUSTAVO Q. G. DE SOUZA
530 Ocean Drive #108
Miami Beach, FL 33139

"I hereby am familiar with and accept the duties and responsibilities as Registered Agent for UPX LLC."


Gustavo Q. G. de Souza
Registered Agent

FILED
2012 DEC 12 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V:

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

NAME**ADDRESS**

Gustavo Q. G. de Souza
Manager

530 Ocean Drive #108
Miami Beach, FL 33139

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 **December 12, 2012**.

Signature
Name: Gustavo Q. G. de Souza
Title: Manager

FILED
2012 DEC 12 AM 8 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA