

U2000054101

From: Genesis Tax House

9547828252

06/20/2014 17:27

#337 P.001/003

6/20/2014

Division of Corporations

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

From:

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Account Number : 120110000068
Phone : (800) 460-4829
Fax Number : (617) 507-0782

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UPX LLC

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TALLAHASSEE, FLORIDA

JUN 24 2014

S. YOUNG

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 - ADDRESS:

The principal and mailing address of the Company shall be:


**323 ATLANTIC ISLE
SUNNY ISLES BEACH, FL 33160**

ARTICLE IV - 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

1.866.325.3829
30 Somerville Ave., Somerville, MA 02143
14 Union Ave., Framingham, MA 01702
30441



**GENESIS
TAX HOUSE**

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

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ARTICLE V - MANAGEMENT:

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

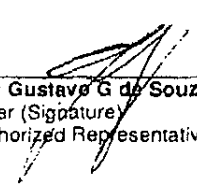
NAME

ADDRESS

**Gustavo G de Souza
Manager**

**323 Atlantic Isle
Sunny Isles Beach, FL 33160**

June 4, 2014


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

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1.800.525.3829
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