

From: Genesis Tax House

9/20/13

Division of Corporations

Florida Department of State
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From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
Phone : (800) 460-4829
Fax Number : (954) 782-8252

L. SELLERS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI GARDENS BUSINESS LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

MIAMI GARDENS BUSINESS LLC

First: The Articles of Organization were filed on **07/27/2012** and assigned document number **L12000097006**

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 street address of the principal office of the LLC shall be:

4897 NW 183 St

Miami, FL 33015

The mailing address of the LLC shall be:

2675 Cypress Lane

Weston, FL 33332

ARTICLE IV:

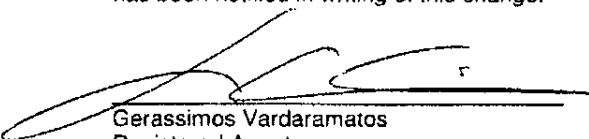
The name of the Registered Agent and new Registered Office address shall be:

Gerassimos Vardaramatos

2675 Cypress Lane

Weston, FL 33332

"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."


Gerassimos Vardaramatos
Registered Agent

1.800.325.3829

304 Somerville Ave. Somerville, MA 02143

14 Union Ave. Framingham, MA 01702

33411



GENESIS
TAX HOUSE

1.800.160.4829

1100 S. Federal Hwy 2nd Floor

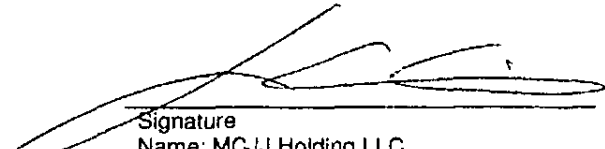
Deerfield Beach, FL

ARTICLE V:

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

NAME	ADDRESS
MCJJ Holding LLC Manager	2675 Cypress Lane Weston, FL 33332

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 **September 9, 2013**


Signature
Name: MCJJ Holding LLC
Title: Manager