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| (Requestor's Name) |
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| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

T. BURGH FEB IL TIME

COVER LETTER

| | egistration Section ivision of Corporations |
|-------------|--|
| SUBJECT | Name of Limited Liability Company |
| The enclose | ed Articles of Amendment and fee(s) are submitted for filing. |
| Please retu | rn all correspondence concerning this matter to the following: |
| | Michelle Summers Name of Person |
| | Net Element Fuc. |
| | 3363 NE 163rd St., Ste 705 |
| | N. Miami Beach FC 33/60 City/State and Zip Code |
| | E-mail address: (to be used for future annual report notification) |
| For further | information concerning this matter, please call: |
| | Name of Person at (786) 923 - 0526 Area Code & Daytime Telephone Number |
| Enclosed is | a check for the following amount: |
| \$25.00 1 | Filing Fee \$\square\$\$\square\$\$\square\$\$30.00 Filing Fee & \$\square\$\$\$Certificate of Status & \$\square\$\$ (additional copy is enclosed) \$\square\$\$\$\$(50.00 Filing Fee, \$\square\$\$ Certificate of Status & \$\square\$\$ Certified Copy (additional copy is enclosed) |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limited Liability Co (A Florida Limi | mpany as it now appears on our records.) ited Liability Company) | |
|---|--|--|
| The Articles of Organization for this Limited Liability Completion of Complete Liability | pany were filed on 4/4/13 | and assigned |
| This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited | l liability company here: | FEB 10 CRETARY |
| NIA | <u> </u> | |
| The new name must be distinguishable and end with the words "L.L.C." | Limited Liability Company," the designation | n "Les And Port threabbreviation on the second of the se |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRES. | Same/No Cha | uge |
| Enter new mailing address, if applicable: | Same/NO (| Change |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered registered agent and/or the new registered office address | | er the name of the new |
| Name of New Registered Agent: | athan New Co Ti | OT Group, THE |
| New Registered Office Address: 336 | Buter Florida street of | Ste 705 |
| Noc | th Miami Beach Florida City | 33/60 Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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. Thereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

| Title | Name | Address | Type of Action |
|-------|------------------|-----------------------|----------------|
| morm | TOT Payments, uc | 3363 NE 163rd St. | Add |
| | | Ste. 705 | Remove |
| | | North Miami Beach, A. | 33/60 |
| Mgc | TOT Group, INC | 3363 NF 163d St. | Add |
| | · | Ste 205 | Remove |
| | | North Miami Beach, A | 33/60 |
| Mgc | Oleg Firer | 3363 NE 163rd St. | Add |
| | J | Ste 205 | Remove |
| | | North Miami Beach, A | 33160 |
| | | | Add |
| | | | Remove |
| | | | |
| | | | |
| | | | Remove |
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| | | | Add |
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| | | | <u>—</u> |

| D. If amendin | g any other information, en | tter change(s) here: (Attach additional shee | ts, if necessary.) | |
|---------------|-----------------------------|--|-------------------------------------|--------------|
| | | | | |
| | | | | |
| | | 79,44 | | |
| Dated | 12/19/ | _, _/3 | | |
| | Signature o | famember or authorized representative of a mer | mber | |
| _ | | Typed or printed name of signee | | |
| | | Page 3 of 3 | 14 F SEC TALL | ext |
| | | Filing Fee: \$25.00 | FEB 10 CRETARY LAHASSE | pper machine |
| | | | AM II: 00 OF STATE E. FLORIDI | |
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