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GENERA LLC

8231 Nw 68th St

Miami, FL 33166-2760 Local: (305) 463-8769

MIAMI, Florida

COVER LETTER for Filing Articles of Amendment and Restatement to Articles of Organization of **GENERA LLC**

TO: Amendment Section Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

NAME OF CORPORATION:

GENERA LLC

DOCUMENT NUMBER:

L13000065030

The enclosed Articles of Amendment and Restatement and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person: Yong Woo Shin

Firm/ Company:

GENERA LLC

Address:

8231 NW 68th St

Miami, FL 33166-2760

E-mail address:

generausa@gmail.com

For further information concerning this matter, please call:

Name of Contact Person Yong Woo Shin

Area Code & Daytime Telephone Number (305) 463-8769

Enclosed is a check for the following amount made payable to the Florida Department of State: \$55,00 for Filing Fee and Certificate of Status

Sincerely

Yong Woo Shin

Member ~ GENERA LLC

Encl./ Articles of Amendment

Check # <u>10074</u>

ARTICLES OF AMENDMENT AND RESTATEMENT MAR 18

ARTICLES OF ORGANIZATION OF "GENERA, LLC"

SECRETARY TALLAHASSE

FLORIDA DOCUMENT NUMBER: L13000065030

The Articles of Organization for this Limited Liability Company were file on May 3, 2013, and assigned Florida document number L13000065030.

This Amendment and Restatement is submitted to amend and restate tl following:

As per Section 605-0407 of the FLORIDA REVISED LIMITE LIABILITY COMPANY ACT, the company GENERA, LLC is a Manage Managed Company, managed by managers and the company's managir powers are vested in a manager.

The Manager of GENERA, LLC is vested in TOMyCOM, LLC, of 635 NW 109TH AVE., DORAL, FL 33178, a Florida LLC document numbil L10000030013, FEI 272223882.

The Members of GENERA, LLC, identified in the Articles of Organizatic as MGRM are now identified solely as AMBR, Authorized Member witho managing powers.

Article 2.2 (b) of GENERA, LLC's Operating Agreement states that the Members' participations are as follows:

German Luis Ortega Gonzalez: 51 (fifty one)%

Ynocencio Luis Garcia: 39 (thirty nine)%

Yong Woo Shin: 10 (ten) %

SIGNED THIS DAY Hach 13, 2014 BY

Yong Woo Shin