## 300008007

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Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer	1
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Office Use Only



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2014 FEB 10 PM 3: 15 FILED

K. SALY EXAMINER FEB 1 2 2014

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Name of Limited Liability Company
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Michelle Sympers Name of Person
Net Element, Inc.
3363 NE 16318 St., Ste 705
N. Miami Beach, FL 33160 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 Filing Fee Certificate of Status  Certificate Copy (additional copy is enclosed)  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

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ALLAHASA	PH 3: 15 EE, FLORIE
735/	EE. FLORIS

	O	F	- 177	ASSEE. FLORID'S
4	Aptito, L	LC		LURIDA
		ny as it now appears on our iability Company)	records.)	
		,		
The Articles of Organization for this Limited I		were filed on 4/	3/13	and assigned
Florida document number <u>L130000</u>	800°19.			
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company here:		
	NIA			
The new name must be distinguishable and end wi "L.L.C."	ith the words "Limit	ted Liability Company," the	designation "LL	.C" or the abbreviation
Enter new principal offices address, if appli	cable:			
(Principal office address MUST BE A STREE	ET ADDRESS)	Sam	e/NO C	Large
Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE	(BOX)	Same/1	so Cha	nge
B. If amending the registered agent and registered agent and/or the new registered o			rds, enter the	e name of the new
The new registered to				
Name of New Registered Agent:	Jonath	an New V	o Tor	Group, INC
New Registered Office Address:	3363 N	<u>E 163rd</u> St. Enter Flori	Ste 705 da street addre	<u>5</u>
	North	Miami Beach	, Florida	<b>33160</b> Zip Code
N D La Pa de Crea de la compansión de la				

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

<u>Title</u>	Name	Address	Type of Action
moren	TOT Group, INC	3363 NE 163rd St.	_ 📈 Add
		Ste 705	Remove
		North Miami Beach, FL 33	3140
mgr.	Oleg Firer	3343 NE 143rd St.	🗶 Add
·	•	Ste 705	Remove
		North Miami Beach, A 33,	160
mar	Gene Zell	3363 NE 163rd St.	Add
•		Ste 705	Remove
		North Miani Beach, PL.	33160
			Add
			Remove
			_
			Add
			_ Remove
			<del></del>
			Add
			Remove

). If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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-	
ated	12/19 , 2013
	Meny fer-
	Signature of a member or authorized representative of a member
	Dlea firer
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00