

L 14000086201

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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K. SALLY
EXAMINER
AUG 26 2014

Aug. 25, 2014 3:02PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hennasi, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

No. 5484 P. 3/5
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The Articles of Organization for this Limited Liability Company were filed on 5/28/14 and assigned
Florida document number L14000086201

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

City

Florida

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 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR = Manager

AMBR = Authorized Member

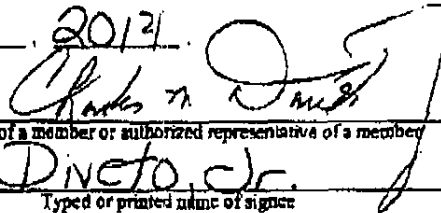
Title	Name	Address	Type of Action
Pres.	Nabhajit Mukhopadhyay	22 The Ave Lophook, Hampshire GU30 700 United Kingdom	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir.	Aparna S Mukherjee	22 The Ave Lophook, Hampshire GU30 700 United Kingdom	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Pres.	Nabhajit Mukhopadhyay	7425 NW 4 Street Plantation, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Dir.	Aparna Sinha Mukerjee	7425 NW 4 Street Plantation, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
V/P Dir.	Charles M Dwyer, Jr	7425 NW 4 Street Plantation, FL 33317	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: 8/25/14 (optional)
(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated August 25, 2014


Signature of a member or authorized representative of a member

Charles M. Dineto, Jr.
Typed or printed name of signer

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