

L 1400098267

From: Genesis Tax House

9547828252

12/03/2014 10:12

70 P.01/003

12/3/2014

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068

Phone : (800) 460-4829

Fax Number : (617) 507-0782

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GRYPHUS PARTNERS LLC**

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From: Genesis Tax House

9547828252

12/03/2014 16:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES ORGANIZATION
OF

GRYPHUS PARTNERS LLC

First: The Articles of Organization were filed on 06/18/2014 and assigned document number L14000098267

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 - ADDRESS:

The Principal and Mailing address of the Limited Liability Company shall be

848 Brickell Ave #PH5
Miami, FL 33131

ARTICLE III - REGISTERED AGENT:

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

Ana Paula Santiago
848 Brickell Ave #PH5
Miami, FL 33131

"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."



Ana Paula Santiago
Registered Agent

1.800.525.8829
604 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702
31441



GENESIS
TAX HOUSE

1.800.460.0029
1100 S Federal Hwy 2nd Floor
Deerfield Beach, FL

ARTICLE IV - MANAGEMENT:

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


NAME

ADDRESS

**Ana Paula Santiago
Manager**

**848 Brickell Ave #PH5
Miami, FL 33131**

December 1, 2014



Name: Ana Paula Santiago
Member (Signature)
Or Authorized Representative of Member

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TALLAHASSEE, FLORIDA