Division of Corporations

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Division of Corporations

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Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

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HERCH LLC

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JUL 2 7 2015

ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION OF

HERCH LLC

First: The Articles of Organization were filled on <u>07/08/2014</u> and assigned document number L14000108386

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to emend the following:

ARTICLE II - ADDRESS:

The Principal and Mailing address of the Company shall-be: 14951 ROYAL OAKS LN #407 NORTH MIAMI, FL 33181

ARTICLE III - REGISTERED AGENT:

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

EDSON RAMUTH 14951 ROYAL OAKS LN #407 NORTH MIAMY, FL 33181

"I hereby accept the appointment as registered agent and agree to act in this capacity, I luminer 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."

Edean Ramuth
Aegistered Agent

1.366/323,3829 304 Scorerville Ave. Schierville, MA 02143 14 Union Ave. Framingham, MA 01702



1 800.466,4629 413 SD, Mizner Blyd Ste 72 Buon Roton, FL 33432 ·2015 JUL 24 A 8:3

ARTICLE - MANAGEMENT:

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

SMAN

ADDRESS

EDSON RAMUTH

MGMR

14951 ROYAL OAKS LN #407 NORTH MIAMI, FL 33181

JANAINA 8 DE ANDRADE MGMH

14951 ROYAL OAKS LN #407 NORTH MIAM), FL 33181

July 22, 2015

Name: Edson Ramuth

Member (Signature)

Or Authorized Representative of

Member

Name: Janaina B de Andrade Member (Signature)

Or Authorized Representative of

Member

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1.866,315,3829 JD4 Samorvilla Ave. Somer-sile, MA 02143 14 Union Aso, Framinghum, MA 01702.

