Division of Corporations

## L150000 4765

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BH ESTATE SOLUTIONS, LLC

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## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BH ESTATE SOLUTIONS, LLC

The Articles of Organization for this Limited Liability Company were filed on March 13, 2015 and assigned Florida document number L15000043653.

This amendment is submitted to amend the following:

FIRST:

The following person shall be deleted as MGRM of the BH ESTATE SOLUTIONS, LLC:

Dmitry Sabolev 10175 Collins Avenue, Ste 204 Bal Harbour, FL 33154

SECOND:

The following person shall be added as MGR of the BH ESTATE SOLUTIONS, LLC

Vladimir Sobolev 10175 Collins Avenue, Ste 204 Bai Harbour, FL 33154

THIRD:

The following person shall be deleted as registered agent of the Corporation:

Alyona Soboleva 10175 Callins Avenue, Sic 204 Bal Harbour, FL 33154

The following person shall be added as a registered agent of the corporation:

MB Coppens Accounting, Inc. 1800 NE 171 Street North Miami Beach, FL 33162

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 obligation of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

MB. Copps Accounting INC.

Date

13 MAR 30 AM 8: 4

THIRD:

The date of the Amendment's adoption was March 27, 2015.

FOÙRTH:

The amendment was approved by the shareholders. The number of votes east for the amendment were sufficient for approval.

Signed this 27th day of March, 2015.

Alyona Soboleva MGRM