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To.

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : ITAX GROUP, LLC Account Number : 120140000115 Phone : (813)882-8426 Fax Number : (813)884-0263

\*\*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 ALLIANCE HOLDINGS ADMINISTRATION LLC Certificate of Status Certified Copy Page Count Estimated Charge \$25.00

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## COVER LETTER

|                                                             | Registration Sec<br>Division of Corp |                                               | .k:                                                        |                            |
|-------------------------------------------------------------|--------------------------------------|-----------------------------------------------|------------------------------------------------------------|----------------------------|
| SUBJEC                                                      |                                      | HOLDINGS ADMINISTRA                           | TION LLC                                                   |                            |
| OOBSEC                                                      | ··                                   | Name of Lim                                   | ited Liability Company                                     |                            |
| The enclo                                                   | sed Articles of A                    | Amendment and fee(s) are sub                  | mitted for filing.                                         |                            |
|                                                             |                                      | ndence concerning this matter                 | •                                                          |                            |
|                                                             |                                      |                                               |                                                            |                            |
|                                                             |                                      | <u></u>                                       | Name of Person                                             |                            |
|                                                             |                                      | ALLIANCE HOLDINGS                             | ADMINISTRATION LLC                                         | c <br>                     |
|                                                             |                                      |                                               | Firm/Company                                               |                            |
|                                                             |                                      | 4040 W WATERS AVE S                           | TE 102                                                     |                            |
|                                                             |                                      | , <u></u>                                     | Address                                                    | <del></del>                |
|                                                             |                                      | TAMPA FL 33614                                |                                                            |                            |
|                                                             |                                      | •                                             | City/State and Zip Code                                    |                            |
|                                                             |                                      | E-mail address: (                             | to be used for future annual                               | report notification)       |
| For furthe                                                  | er information ec                    | oncerning this matter, please co              | all:                                                       |                            |
| RODRIG                                                      | Ю DA SILVA                           |                                               | 813 883<br>at ( )                                          | <br>2-8426                 |
|                                                             | Name of                              | Person                                        | Arca Code                                                  | Daytime Telephone Number   |
| Enclosed                                                    | is a check for th                    | c following amount:                           |                                                            |                            |
| ₩ \$25.0                                                    | 00 Filing Fee                        | C: \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enc | Certificate of Status &    |
|                                                             | Mailing Address                      |                                               | Street Ac                                                  |                            |
| Registration Section Division of Corporations P.O. Box 6327 |                                      |                                               | ation Section                                              |                            |
|                                                             |                                      |                                               | n of Corporations ntre of Tallahassee                      |                            |
|                                                             | Tallahassee, F                       |                                               |                                                            | . Monroe Street, Suite 810 |
|                                                             |                                      |                                               |                                                            | ssee, FL 32303             |

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALLIANCE HOLDINGS ADMINISTRATION LLC

| ACCIVIACIO HOLDINGS ADMINIS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | ·· •                                                                                  |                                              |                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|----------------------------------------------|----------------------------------------------|
| (Name of the Limited<br>(A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Liability Company as it now a Florida Limited Liability Compa                         | opears on our records.)                      |                                              |
| The Articles of Organization for this Limited Liab                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | bility Company were filed o                                                           | n 05/29/2015                                 | and assigned                                 |
| Florida document number L15000094842                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                       |                                              |                                              |
| This amendment is submitted to amend the follow                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                              |                                              |
| A. If amending name, enter the new name of t                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | he limited liability compar                                                           | tv here:                                     | Ka<br>Ka<br>Ta                               |
| The new name must be distinguishable and contain the wor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | ds "Limited Liability Company,"                                                       | the designation "LLC" or                     |                                              |
| Enter new principal offices address, if applicat                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                       | :                                            | V 23                                         |
| (Principal office address MUST BE A STREET                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDRESS)                                                                              |                                              | <del></del>                                  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       | •                                            |                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       | · ;                                          | <br>rJ.                                      |
| Enter new mailing address, if applicable:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                       |                                              | <u> </u>                                     |
| (Mailing address MAY BE A POST OFFICE BO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <u>ox</u> )                                                                           |                                              | 7                                            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       |                                              |                                              |
| B. If amending the registered agent and/or regagent and/or the new registered office address                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | gistered office address on o<br><u>here:</u>                                          | ur records, <u>enter the</u>                 | name of the new registered                   |
| Name of New Registered Agent:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                       | <u> </u>                                     |                                              |
| New Registered Office Address:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                       |                                              |                                              |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Enter                                                                                 | r Florida street address                     | · · · · · · · · · · · · · · · · · · ·        |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                       | , Florid                                     | la                                           |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | City                                                                                  |                                              | Zip Code                                     |
| New Registered Agent's Signature, if changing Re-                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <del></del>                                                                           |                                              |                                              |
| I hereby accept the appointment as registered provisions of all statutes relative to the proper accept the obligations of my position as registe being filed to merely reflect a change in the recompany has been notified in writing of this change in the research of the the rese | and complete performant<br>ered ugent as provided for<br>gistered office address, I k | e of my duties, and I<br>in Chapter 605, F.S | um familiur with and Or, if this document is |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | If Changing Registere                                                                 | ed Agent, Signature of No                    | ew Registered Agent                          |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 50° 17° P4                                                                            |                                              |                                              |

Page 1 of 3

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR - Manager

AMBR = Authorized Member

| Title         | Name                  | Address                               | Type of Action |
|---------------|-----------------------|---------------------------------------|----------------|
| MGR           | LOPES, CARLOS ANDRE D | RUA JOAO GROSS 79                     | _ □∧dd         |
|               |                       | SAO BERNARDO DO CAMPO, SP 09725040 BR | _              |
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## Page 2 of 3

| D. If amending any other informat                                                      | ion, enter change(s) nere            | : (Attach udditional si    | icets, if necessary.)                                             |                               |
|----------------------------------------------------------------------------------------|--------------------------------------|----------------------------|-------------------------------------------------------------------|-------------------------------|
|                                                                                        |                                      |                            |                                                                   | <del></del>                   |
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|                                                                                        |                                      |                            |                                                                   | <del></del>                   |
|                                                                                        |                                      |                            |                                                                   |                               |
| E. Effective date, if other than the of (If an effective date is listed, the date must | late of filing:                      | der vi GV                  | (optional)                                                        |                               |
| Note: If the date inserted in this blo-<br>document's effective date on the Dep        | ck does not meet the applica         | ble statutory filing requi | 90 days after filing.) Pursuant to rements, this date will not be | 605.0207 (3)<br>Histed as the |
| f the record specifies a delayed b) The 90th day after the reco                        | effective date, but not rd is filed. | an effective time, a       | at 12:01 a.m. on the ea                                           | arlier of:                    |
| Dated NOVEMBER 25                                                                      |                                      |                            |                                                                   |                               |
|                                                                                        | signature of a member or author      |                            | mber                                                              | _                             |
| RODRIGO DA SILVA                                                                       |                                      |                            |                                                                   |                               |
|                                                                                        | Typed or printer                     | I name of signee           |                                                                   | _                             |