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| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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COVER LETTER

| | istration Securities of Corp | | | |
|----------------|------------------------------|--|---|---|
| SUBJECT: | Consult Mot | ors, LLC | | |
| ounder. | | Name of Lim | ited Liability Company | |
| The enclosed | l Articles of A | amendment and fee(s) are sub | mitted for filing. | |
| Please return | all correspor | dence concerning this matter | to the following: | |
| | | Anthony B. Portigliatti | | |
| | | | Name of Person | |
| | | Portigliatti Group, LLC | | |
| | | | Firm/Company | |
| | | 5950 Lakehurst Dr. Suite 1 | 69 | |
| | | | Address | |
| | | Orlando, FL 32819 | | |
| | | | City/State and Zip Code | |
| | | ap@fcuonline.com | | |
| | | E-mail address: (| to be used for future annual report notifi | cation) |
| For further in | formation co | ncerning this matter, please co | all: | |
| Bruno Portig | liatti | | 407 492-2782 at () | |
| | Name of | Person | | Telephone Number |
| Enclosed is a | check for the | following amount: | | |
| □ \$25.00 F | iling Fee | □ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ■ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Consult Motors, LLC | | | | | |
|---|---|--|------------------------|-------------------|-----------|
| (Name of the Lim | ited Liability Compa (A Florida Limited) | iny as it now appears of Liability Company) | n our records.) | | |
| The Articles of Organization for this Limited | Liability Company | were filed on 06/17/ | /2015 | and assi | gned |
| Florida document number L15000105574 | · | | | | |
| This amendment is submitted to amend the following | llowing: | | | | |
| A. If amending name, enter the new name | of the limited liab | ility company here: | : | | |
| Reunion Trust, LLC | | | | | |
| The new name must be distinguishable and contain the | words "Limited Liabi | lity Company," the desig | mation "LLC" or the | abbreviation "L.I | C." |
| Enter new principal offices address, if applicable: | | 5950 Lakehurst Drive, Suite 169 | | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Orlando, FL 32819 | | | |
| Enter new mailing address, if applicable: 'Mailing address MAY BE A POST OFFICE | | | ive, Suite 169 | | |
| | | | | - 77 | |
| B. If amending the registered agent and registered agent and/or the new registered of | | | ır records, <u>ent</u> | er the name o | of the ne |
| Name of New Registered Agent: | Portigliatti Gro | up, LLC | | LOR | <u> </u> |
| New Registered Office Address: | 5950 Lakehurst | Dr., Suite 169 | : | 37 1 AF | |
| | | Enter Florida | street address | | |
| | Orlando | · | , Florida | 32819 | |
| | | City | | 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.

f Changing Registered Agent, <u>Signature of New Registered Agent</u>

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|---|-------------------------------|----------------|
| AMBR | MYC Investments, LTD 1350 Centre Court Ridge Dr. #201 | | |
| | | Reunion, FL 34747 | ■ Remove |
| | | | □ Change |
| MGR | Foreign Direct Investment, LLC | 5950 Lakehurst Dr., Suite 169 | Add |
| | | Orlando, FL 32819 | □ Remove |
| | | | Change |
| | | | |
| | | | ☐ Remove |
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| ective date, if other than the date of filing: a effective date is listed, the date must be specific and cannot be prior tee: If the date inserted in this block does not meet the applica nument's effective date on the Department of State's records. | to date of filing or able statutory fi | more than 90 da ling requiremen | (optional) ys after filing.) Pu its, this date wil | irsuant to Il not be | 605.020 listed a |
| record specifies a delayed effective date, but not he 90th day after the record is filed. | an effective | e time, at 12 | :01 a.m. on | the ea | ırlier (|
| ed | · | | | | |
| | | 2016. | | | |
| Signature of a fnember or author | ul nu | I WEDAY ' | | | |

Page 3 of 3

Filing Fee: \$25.00