Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : VCORP SERVICES, LLC

Account Number : I20080000067

: (845)425-0077

Fax Number

: (845)818-3588

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 ARION FUND, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Arion Fund LLC | | |
|--|---|---------------------|
| (Name of the Limited Liability Compa (A Florida Limited | any as it now annears on our records.) Liability Company) | |
| The Articles of Organization for this Limited Liability Company | were filed on 11/20/2015 | and assigned |
| Florida document number L15000196903 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| The new name must be distinguishable and contain the words "Limited Liabi | lity Company," the designation "LLC" or the abl | breviation "L.L.C." |
| Enter new principal offices address, if applicable: | 52 Highland Ave | |
| (Principal office address MUST BE A STREET ADDRESS) | Highland Park, NJ 08904 | |
| Enter new mailing address, if applicable: | 52 Highland Ave | |
| (Mailing address MAY BE A POST OFFICE BOX) | Highland Park, NJ 08904 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | 20 17 |
| TO CHARLES AND THE STATE OF THE | <u>v</u> . | 622 ASS |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | 5 5 |
| | Enter Florida street address | 5 |
| | , Florida | Zin 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.

If Changing Registered Agent, Signature of New Registered Agent

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 | <u>Name</u> | Address | Type of Action |
|-------|---------------------|---------------------------------------|----------------|
| AMBR | Ariel Lemer | 52 Highland Ave | ☐ Add |
| | | Highland Park, NJ 08904 | Remove |
| | | | ■ Change |
| AMBR | Aharon Zohar | 52 Highland Ave | |
| | | Highland Park, NJ 08904 | _ □ Remove |
| | | | E Change |
| AMBR | Newman Holdings LLC | 52 Highland Ave | |
| | | Highland Park, NJ 08904 | □ Remove |
| | | | Change |
| | | | □ Add |
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| Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date o Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records. | (optional) filling or more than 90 days after filling.) Pursuant to 605.0207 (3)(utory filling requirements, this date will not be listed as the |
| the record specifies a delayed effective date, but not an ef) The 90th day after the record is filed. | fective time, at 12:01 a.m. on the earlier of: |
| Dated December 20th , 2016 . | |
| TKIN LUJUV | |

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Filing Fee: \$25.00