

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L15000211482

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To: Division of Corporations
Fax Number : (850)617-6383

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Account Number : I20130000019
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: rcaputo@ibrventures.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREEN RUSH VENTURES HOLDINGS, LLC**

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Electronic Filing Menu

Corporate Filing Menu

Help

JAN 15 2016
 J. HARRIS

(((H16000011939 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Green Rush Ventures Holdings, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/23/2015 and assigned
Florida document number L15000211482

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
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.

If Changing Registered Agent, Signature of New Registered Agent

(((H16000011939 3)))

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Robert J Caputo	274 Madison Ave 19th Fl, Suite 1900	<input type="checkbox"/> Add
		New York, NY 10016	<input checked="" type="checkbox"/> Remove
AMBR	Shawn P Rogers	274 Madison Ave 19th Fl, Suite 1900	<input type="checkbox"/> Add
		New York, NY 10016	<input checked="" type="checkbox"/> Remove
MGR	Robert J. Caputo	274 Madison Avenue, Suite 1900	<input checked="" type="checkbox"/> Add
		New York, NY 10016	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

ALTA INVESTMENT

2016 JAN 14 AM 8:32
☐ Add
☐ Remove
☐ Add
☐ Remove

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

To append Articles VII to read as follows:

The LLC is to be manager managed.

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated January 14, 2016

/s/ Robert J. Caputo

Signature of a member or authorized representative of a member

Robert J. Caputo

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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