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Division of Corporations

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AGENT DIRECT LLC
a Florida limited liability company (the "Company")
(Pursuant to Chapter 605 – Florida Revised Limited Liability Company Act)

FIRST: The Articles of Organization were filed on May 31, 2016 with an effective date of June 1, 2016, and assigned Document No. L16000104675.

SECOND: This amendment to the Articles of Organization is being submitted to amend the following and was adopted by the limited liability company:

Article III of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with new Article III as follows:

Article III

The name and the Florida street address of the new registered agent are:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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 relating 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.

Corporation Service Company, Registered Agent

By: Elizabeth A. Smith
Name: Elizabeth A. Smith
Title: Assistant Vice President

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Article V is hereby added to the Articles of Organization of the Company:

Article IV

The name and address of the member authorized to manage and control the limited liability company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
AMBR	Aegis Investment & Holding LLC 8333 NW 53rd Street Suite 450 Doral, Florida 33166

THIRD: Except as hereby amended, the Articles of Organization of the Company shall remain unchanged.

FOURTH: The Articles of Amendment shall be effective upon their filing with the Florida Department of State.

[Signature page follows]

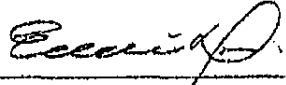
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IN WITNESS WHEREOF, the undersigned being the authorized representative of a Member of the Company has executed these Articles of Amendment effective the 8 day of September, 2016.



Eddie Mor, Authorized Representative
Agent Direct LLC

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