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| (Re | questor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | istration Sec ision of Corp | | | |
|----------------|--------------------------------|--|---|---|
| SUBJECT: | RMG TOYS | SLLC | | |
| SOBJECT. | | Name of Limi | ted Liability Company | |
| The enclosed | l Articles of a | Amendment and fee(s) are subt | nitted for filing. | |
| Please return | all correspo | ndence concerning this matter | to the following: | |
| | | SAMUELBEHAR | | |
| | | | Name of Person | |
| | | | Firm/Company | |
| | | 10101 FONDREN RD STE | E 400 | |
| | | - | Address | |
| | | HOUSTON, TX 77096 | | |
| | | | City/State and Zip Code | |
| | | PEDRO@BEHARCPA.CO | | |
| | | E-mail address: (1 | o be used for future annual report notifi | cation) |
| For further in | nformation co | oncerning this matter, please ca | ill: | |
| SAMUEL B | | | 713 981-8800 at () Daytime | |
| | Name of | Person | Area Code Daytime | Telephone Number |
| Enclosed is a | check for th | e following amount: | | |
| ■ \$25.00 F | filing 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

| RMG TOYS LLC | | |
|--|--|--|
| (<u>Name of the Limited Liability Comp</u> (A Florida Limited | any as it now appears on our records Liability Company) | .) |
| The Articles of Organization for this Limited Liability Compan Florida document number $\frac{L16000109978}{L16000109978}$ | y were filed on 06/07/2016 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited lia | bility company here: | |
| The new name must be distinguishable and contain the words "Limited Liab | oility 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) | | ALLIAH |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 21 PM 4 31 ARY OF STATE ASSEE, FLORIDA |
| B. If amending the registered agent and/or registered or registered agent and/or the new registered office address he | | , enter the name of the r |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | | |
| | | orida Zip Code |
| | 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

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> | Address | Type of Action |
|--------------|---------------|-------------------------|----------------|
| AMBR | NISSIM OHAYON | 2222 MARTIN LUTHER KING | Add |
| | | PANAMA CITY, FL 32405 | Remove |
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| | irsuant to 605 | (optional) o date of filing or more than 90 days after filing.) Purs ble statutory filing requirements, this date will: | other than the date of filing: isted, the date must be specific and conserted in this block does not me | effective date is listed |

Page 3 of 3

Filing Fee: \$25.00