

3/16 Mar. 16. 2020 12:24PM

Division of Corporations

No. 0353 2 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

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Account Name : US TAX CONSULTING INC  
Account Number : I20160000060  
Phone : (407)674-8969  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HIVE REAL ESTATE INVESTMENTS LLC

Certificate of Status	0
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Amend

MAR 17 2020

I ALBRITTON

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2020 MAR 16 PM 2:14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
HIVE REAL ESTATE INVESTMENTS LLC**

The Articles of Organization for this Florida Limited Liability Company were filed on 08/09/2016 and assigned Florida document number: L16000149181.

EIN Number: 81-3539893

**Article I**

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

\_\_\_\_\_

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

**Article II**

**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)*

\_\_\_\_\_

**Article IV**

**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:

**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

FILED  
2020 MAR 16 AM 9:28  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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	Name	Address	Type of Action
AMBR	VERTEX 3 SOLUTIONS INC	5345 ORTEGA BLVD SUITE 8	REMOVE <input checked="" type="checkbox"/>
		JACKSONVILLE, FL 32210	ADD <input type="checkbox"/>

Title	Name	Address	Type of Action
AMBR	VERTEX 3 SOLUTIONS	1880 EASTWEST PKWY, #8213	REMOVE <input type="checkbox"/>
		FLEMING ISLAND, FL 32006	ADD <input checked="" type="checkbox"/>

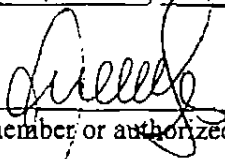
C. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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D. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED: MARCH 16<sup>th</sup>, 2020

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Sergio Sa / US TAX Consulting Inc

Typed or printed name of signee