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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC

Account Number : I20110000068

Phone : (800) 460-4829 Fax Number : (617)507-0782

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN REDECOMP USA LLC

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#### ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION OF

## REDECOMP USA-LLC

First: The Articles of Organization were filed on 09/19/2016 and assigned document number L16000174876

<u>Second</u>: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

### ARTICLE II - ADDRESS:

The Principal and Mailing address of the Limited Liability Company shall be

3318 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442

#### ARTICLE III - REGISTERED AGENT:

The name of the new Registered Agent and/or new Registered Office address shall be: --

VINICIUS B LOBO 3318 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442

"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."

VINICIUS B LOBO Registered Agent

1.866.325.3829 38 Union Square 2 floor, Somerville, MA 02143 14 Union Ave. Framingham, MA 01702



1.800.460.4829 411 SE Mizner Blvd Ste 72 Boon Raton, FL 33432

## **ARTICLE IV - MANAGEMENT:**

The names and addresses of the manager(a) is (are) as follow, replacing all others prior to them:

Ν	Α	М	Е

#### **ADDRESS**

VINICIUS B LOGO Manager 3318 WENT HILLSBORD BLVD DEERFIELD BEACH, FL 33442

EDWARD A GREENBERG Manager

3318 WEST HILLSBORO BLVD DEERFIELD BEACH, FL 33442

Third: The effective date of this Amendment shall be the filling date.

December 7, 2017

Name: Vinícius B Lobo

Member (Signature)

Or Authorized Representative of

Member

Name: Edward A Greenberg

Member (Signature)

Or Authorized Representative

Member

: