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SECRETARY OF STATE

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COVER LETTER

| TO: | Registration Se Division of Cor | ction porations | | |
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| cun ie | INDGEN L | LC | | |
| SUBJE | C1: | Name of Lim | ited Liability Company | |
| The end | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please r | eturn all correspo | ndence concerning this matter | to the following: | |
| | | Andrea Queralto | | |
| | | | Name of Person | |
| | | Innovation Tax and Trust U | US LLC | |
| | | | Firm/Company | |
| | | 119 Washington Ave. Suit | e 403 | |
| | | | Address | |
| | | Miami Beach, Fl. 33139 | | |
| | | | City/State and Zip Code | |
| | | a.queralto@innovation.com | | |
| | | · | to be used for future annual report notif | ication) |
| For furt | her information co | oncerning this matter, please ca | all: | |
| Andrea | Queralto | | 305 604-6032 at () | |
| | Name o | f Person | Area Code Daytime | e Telephone Number |
| Enclose | ed is a check for th | ne following amount: | | |
| \$25 | 5.00 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:

TO:

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 ARTICLES OF ORGANIZATION

2016 OCT 31 PM 4 18 OF

INDGEN 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 $\frac{10/19/2016}{10/19/2016}$ and assigned Florida document number _____16000193031 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 contain 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:

, Florida City

New Registered Agent's Signature, if changing Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

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

Enter Florida street address

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 |
|--------------|--------------------------------|------------------------------|--|
| MBR | Innovation Trustees NZ Limited | Level 3, 18 Stanley Street | |
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| appear as a MI | BR of said LLC. | | | | | |
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| effective date is li if the date in iment's effectiv | other than the date of sted, the date must be spe serted in this block do to date on the Departm | cific and cannot be es not meet the ap ent of State's reco | plicable statutor rds. | y filing requireme | nts, this date wil | l not be liste |
| October 26th | ies a delayed effect after the record is | | not an effec | tive time, at 1 | 2:01 a.m. on | the earli |
| d Colober 2011 | - | | · | | | |

Page 3.of 3

Filing Fee: \$25.00