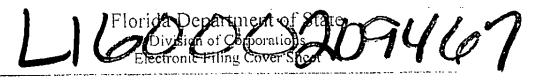
Division of Corporations

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(((H17000294083 3)))



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From:

Account Name : FOX ROTHSCHILD LLP

Account Number : 120130000024 Phone : (215)299-2162 Fax Number : (215)299-2150

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Email Address: vlagana@foxrothschild.com

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN VAULT RISK MANAGEMENT SERVICES, LLC

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## **COVER LETTER**

	Registration Sec Division of Corp			
		SK MANAGEMENT SERVIC	ES. LLC	
SUBJEC	T:	Nume of Limit	ed Liability Company	
			~·,	
The enole	osed Articles of A	Amendment and fee(s) are subn	nitted for filing.	•
Please re	turn all correspor	adence concerning this matter t	o the following:	
		VANESSA LAGANA		
		A 2	Naute of Person	
		FOX ROTHSCHILD LLP		
			Firm/Company	
		2 S. BISCAYNE BLVD., S		
		<u> </u>	Address	
		MIAMI, FLORIDA 33131		
			City/State and Zip Code	
		VLAGANA@FOXROTHS	CHILD.COM	
			o be used for future annual report notif	ication)
For furth	her information o	oncerning this matter, please et	all:	
VANES	SSA LAGANA		at (305 ) 4-0-6544 .  Area Code Daytino	
	Name o	f Person	Area Code Daytine	e Telephone Number
tinology	d is a sheek for th	he following amount:		
	.00 Filing Fee	S30.00 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)
	MAIL	ING ADDRESS:	STREET/COURI	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Ft. 32301

FAX AUDIT #H17000294083 3

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limited Lightity Compa (A Florida Limited I	ny as it now appears on our records.) Jubility Company)	
The Articles of Organization for this Limited Liability Company	were filed on 11/16/2016	and assigned
Florida decument number L16000209467		
This amendment is submitted to amend the following:		·
A. If amending name, enter the new name of the limited liab	ility company here:	
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or t	the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	300 FIRST AVENUE SOUTH	
(Principal office address MUST BE A STREET ADDRESS)	SUITE 401	<u> </u>
(Trincipia office adaress pregs	ST. PETERSBURG, FL 33701	<u> </u>
		₩ ₩
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		======================================
Determine the second se	·	Ç.
		<u> </u>
B. If amending the registered agent and/or registered of	ffice address on our records, en	nter the name of the new
registered agent and/or the new registered office address her	<u>.ē</u> :	
Name of New Registered Agent:		
New Registered Office Address:	Emer Florida street address	
	PARET POPILO SI PER MATES	
	, Florid	a
	1.783	E / L CONC

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

Thereby 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

FAX AUDIT #H17000294083 3 If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person—being added or removed from our records:

<u>itle</u>	Name	Address	Type of Action
	DÁNIEL ZHARKOVSKY	199 WATER STREET	
		NEW YORK, N. 10038	≅ Remove ·
			□ Change
IGR	SCOTT CARMILANI	225 NE MIZNER BOULEVARD	BhAdd
		BOCA RATON, FL 33432	☐ Remove
			☐ Change
IGR .	WESLEY DUPONT	. 199 WATER STREET	<b>a</b> Add
		NEW YORK, NY 10038	☐ Remove
			Change
IGR	CHARLES WILLIAMSON	199 WATER STREET	<b>⊆</b> Add
		NEW YORK, N. 10038	□ Remove
			□ Change
IGR	GORDON KNIGHT	225 NE MIZNER BOULEVARD	🖼 Add
<del></del>		.BOCA RATON, FL 33432	☐ Remove
•			Change -
			7 .
	<del></del>		□ Add → □
			——————————————————————————————————

## FAX AUDIT #H17000294083 3

"The Company shall be	deemed a "manager-managed" limited liability company within the meaning of the	
Florida Revised Limited	Limbility Company Act, Chapter 605, Florida Statutes. The names and addresses of	
the managers are set for		
e qui sa angument qui de la contraction de la co		
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		8. th
		<del></del>
are: If the date inserted in t	n the date of filing:  (optional)  te must be specificand cannot be prior to date of filing or more than 90 days after filing.) Pursuant to this block does not meet the applicable statutory filing requirements, this date will not be the Department of State's records.	o 605.0207 (5)(b) : listed as the
e record specifies a del The 90th day after the	layed effective date, but not an effective time, at 12:01 a.m. on the e e record is filed.	arlier of:
med November	2017	
	Signature of a member or authorized represervative of a member	<del>-</del>

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