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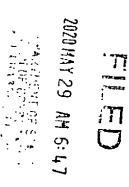
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| Certified Copies | _ Certificate: | s of Status |
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COVER LETTER

| TO: Registration Se Division of Cor | | • | | |
|----------------------------------------|----------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--|
| Sunrise 31 | Studio US, LLC | , | | |
| SUBJECT: | | | | |
| | Name of Lim | ited Liability Company | | |
| | | | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | Nataliia Michael | | | |
| | | Name of Person | | |
| | Sunrise 3D Studio US, LI | LC | | |
| | | Firm/Company | | |
| | 1878 Dr Andres Way, Bay | y 82 | | |
| | <u> </u> | Address | | |
| | Delray Beach, FL 33445 | | | |
| | natalia@sunrise3dstudious | City/State and Zip Code | | |
| | E-mail address: (| to be used for future annual report not | ification) | |
| For further information of | concerning this matter, please c | all: | | |
| Nataliia Michael | - | 561 508-1572 | | |
| | | at () | | |
| Name o | of Person | Area Code Daytin | ne Telephone Number | |
| Enclosed is a check for the | he following amount: | | | |
| ■ \$25.00 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 Registration | | <u>Street Address:</u> Registration Se | ection | |
| Division of C | | Division of Co | | |
| P.O. Box 632 | 27 | The Centre of | Γallahassee | |
| Tallahassee, | FL 32314 | 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Sunrise 3D Studio US, 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 Florida document number _____L17000122721 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." 1878 Dr Andres Way, Bay 82 Enter new principal offices address, if applicable: Delray Beach, FL 33445 (Principal office address MUST BE A STREET ADDRESS) USA 1878 Dr Andres Way, Bay 82 Enter new mailing address, if applicable: Delray Beach, FL 33445 (Mailing address MAY BE A POST OFFICE BOX) USA 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: Steven Michael Name of New Registered Agent: 1878 Dr Andres Way, Bay 82 New Registered Office Address: Enter Florida street address Delray Beach

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, <u>enter the title, name, and address of each person_being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|----------------------------------------------------|-----------------|
| MGR | Steven Michael | 1878 Dr Andres Way, Bay 82, Delray Beach, FL 33445 | □Add |
| | | | □Remove |
| | | | = Change |
| MGR | Nataliia Michael | 1878 Dr Andres Way, Bay 82, Delray Beach, FL 33445 | □Add |
| | | | □Remove |
| | | | Change |
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| ffective date, if other than the date of filing: | | | | | | | |
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| Signature of a member or authorized representative of a member | ated | | _·_ | | | | |
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Filing Fee: \$25.00