L17000129748

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

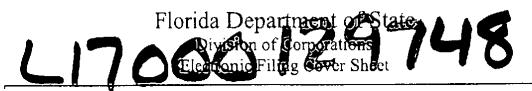**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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

From:
        Account Name    : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
        Account Number  : I20040000167
        Phone           : (305)377-0809
        Fax Number      : (305)377-0781

**Enter the email address for this business entity to be used for future
  annual report mailings. Enter only one email address please.**

Email Address:  Corporate @ pbyalaw. com.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BIT2BIT AMERICAS LLC

Certificate of Status	0
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Page Count	04
Estimated Charge	$25.00

2022 AUG -4 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND FILED

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AUG 05 2022

< Brumbley

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BIT2BIT AMERICAS 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 **06/14/2017** _____ and assigned

Florida document number **L17000129748** _____.

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)

6911 Cairnwell Dr

Boynton Beach

Florida 33472

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

6911 Cairnwell Dr

Boynton Beach

Florida 33472

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: PBYA Corporate Services, LLC

New Registered Office Address: 200 S. Andrews Ave, Suite 600

Enter Florida street address

Fort Lauderdale _____, Florida 33301

City

(stamp: 2022 AUG -4 PM 2:59 SECRETARY OF STATE TALLAHASSEE, FLORIDA)

(stamp: APPROVED AND FILED)

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</u> or removed from our records:

MGR =   Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Manuel Borja	6911 Caimwell Dr	☐Add
		Boynton Beach	☐Remove
		Florida 33472	☒Change
MGR	Aracelli Biles	6911 Caimwell Dr	☐Add
		Boynton Beach	☐Remove
		Florida 33472	☒Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change
			☐Add
			☐Remove
			☐Change

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

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

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated ___August 3_____ , ___2022_____

_____
Signature of a member or authorized representative of a member

Ricardo Bajandas, Authorized Representative
_____
Typed or printed name of signee

Filing Fee: $25.00