10/30/2017

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Account Number : 120170000081 Phone

: (727)443-5190

Fax Number : (727)474-9949

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From: M. Faehner, Esq. LLCFax: (727) 474-9949

To: 8506176383@rcfax.con Fav: (850) 617-6383

Page 3 of 5 10/30/2017 10:22 AM

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H17000285234 3

(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 [1] 08/23/2017 [2] Florida document number L17000180228		
The Articles of Organization for this Limited Liability Company were filed on		
L17000180228	and assigned	
Morran angument militabor Tricicisis		
Piorida document number		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liability company bere:		
	0.00	
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)		
	55	
•	# C !!	
Enter new mailing address, if applicable:	36 [
(Mailing address MAY BE A POST OFFICE BOX)	E	
muning dudress mai be a 1961 of the Bong		
	2	
B. If amending the registered agent and/or registered office address on our records,	, enter the name of the r	
registered agent and/or the new registered office address here:		
Name of New Registered Agent:		
N II istanud O.C. as Addraga		
New Registered Office Address: 5nter Florida street address		
FIG.	orida	
City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:		

If Changing Registered Agent, Signature of New Registered Agent

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 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> <u>Address</u>		Type of Action		
MGR	JOHNSON, NELSON	1511 SATSUMA STREET			
		CLEARWATER, FL 33756	Remove		
		Ε,	Change		
MGR	BITCOIN VAULT LLC	1511 SATSUMA STREET	Add		
		CLEARWATER, FL 33756	☐ Remove		
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			Add		
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		<u></u>	Change		

rom: M. Foehner, Esq. LLCFax: (727) 474-9949	To: 6506176383@tcfa+.c	on Fav: (850) 917-9383	Page 5 of 5 10	/30/2017 10:22 AM	
D. If amending any other information,	, enter change(s) here	: (Attach additional s	heets, if necessa	777.) H17000285234	13
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E. Effective date, if other than the dat (If an effective date is listed, the date must be: Note: If the date inserted in this block document's effective date on the Depart	specific and cannot be prior does not meet the applic	able statutory filing req	(options an 90 days after fili- uirements, this da	ng.) Pursuant to 60	95.0207 (3)(1 sted as the
If the record specifies a delayed eff (b) The 90th day after the record	fective date, but no is filed.	t an effective time	, at 12:01 a.π	n. on the ear	lier of:
October 30	2017				
1. 6	D				
	nature of a member of auth	orized representative of a	member		
, (1					
Michael J Fachned Esq	Typed or print	ed name of signee			

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