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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MYBOX USA LLC

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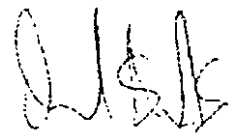
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MYBOX USA LLC

- FIRST: The date of filing of the Articles of Organization of Mybox USA LLC was October 27, 2017;
- SECOND: The following amendment(s) to the Articles of Organization of Mybox USA LLC were adopted by the limited liability company:
- "RESOLVED, that Article IV shall be amended to remove Ohad Shitrit Eskenazi, as Authorized Member, and add the following Manager:
- Mgr: Ohad Shitrit Eskenazi
7878 NW 46th St.
Doral, FL 33165

DATED this the 1st day of October 2019



Ohad Shitrit Eskenazi, as Authorized Member

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