L18000012693

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| Certified Copies Certificates of Status | | | | | | |
| Special Instructions to | Filing Officer: | | | | | |
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

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TO

COVER LETTER

Registration Section Division of Corporations

INNOVOCO, LLC SUBJECT: Name of Limited Liability Company The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: DAVID H. SALMON Name of Person SALMON LEGAL GROUP, P.L. Firm/Company 1395 BRICKELL AVENUE, SUITE 800 Address MIAMI, FL 33131 City/State and Zip Code FILIINGS@SALMONLEGAL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DAVID H, SALMON 508-2020 Name of Person Daytime Telephone Number Enclosed is a check for the following amount: \$25.00 Filing Fee ☐ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee,

MAILING ADDRESS:

Certificate of Status

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

STREET/COURIER ADDRESS:

Certificate of Status & Certified Copy

(additional copy is enclosed)

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

Certified Copy

(additional copy is enclosed)

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

INNOVOCO, 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 _____ _ and assigned L18000012693 Florida document number 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address

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.

City

If Changing Registered Agent, Signature of New Registered Agent

Florida

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| MGR | INNOVOCO, INC. | | □ Add |
| | | 130 KING STREET, WEST SUITE 1800, TORONTO, ON M5X2A2 CA | - |
| | | | Change |
| MGR | PAUL BROUGHAN | 130 KING STREET, WEST SUITE 1800, TORONTO, ON M5X2A2 CA | |
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| MGR | RICHA VARMA | 130 KING STREET, WEST SUITE 1800, TORONTO, ON M5X2A2 CA | = Add |
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