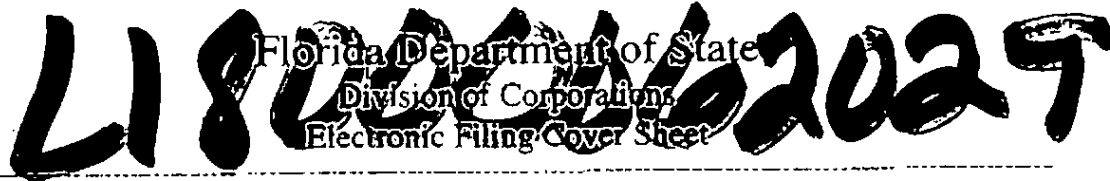


5/16/2019

Division of Corporations



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

From:

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Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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MAY 17 2019

H19000160899

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: Amicon Holdings, LLC
2. (a) Principal office address of the limited liability company: 7430 NE 4TH COURT
MIAMI FL 33138
- (Note: **MUST BE STREET ADDRESS**)
- (b) Mailing address of limited liability company: 7430 NE 4TH COURT
MIAMI FL 33138
- (Note: **MAY BE POST OFFICE BOX**)
- 3/8/2018
3. Date of filing/registration in Florida
4. Document number 1.18000062029
- 5.(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: CORPCO, INC.
- Registered Office Address: 901 PONCE DE LEON BLVD.
10TH FLOOR
CORAL GABLES FL 33134
- (b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
- NEW** Registered Agent: Corporate Creations Network Inc.
- NEW** Registered Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
- (**MUST BE FLORIDA STREET ADDRESS**)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
 (Signature of a member or authorized representative of a member)

Saray Djidji, Attorney-in-Fact
 (Printed or Typed name of signer)

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.

[Signature]
 (Signature of Registered Agent) **Danielle Goodman, Special Secretary**

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

INHS18(10/99)

Corporate Creations International Inc.
 11380 Prosperity Farms Road #221E
 Palm Beach Gardens FL 33410
 (561) 694-8107

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