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| PICK-UP                 | WAIT              | MAIL        |
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| Certified Copies        | Certificates      | s of Status |
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| Special Instructions to |                   |             |
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Office Use Only



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DIVISION OF CORPORATIONS

## **COVER LETTER**

|                | istration Sect<br>sion of Corpo |                                              |                                                                    |                                                                                            |
|----------------|---------------------------------|----------------------------------------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
|                | GOLD SIM                        | CELLULAR SCIENCE, LLC                        |                                                                    |                                                                                            |
| SUBJECT:       | _                               | Name of Limi                                 | ted Liability Company                                              |                                                                                            |
|                |                                 | mendment and fee(s) are sub-                 |                                                                    |                                                                                            |
|                |                                 | PHILIP SHENKMAN                              |                                                                    |                                                                                            |
|                |                                 | ·                                            | Name of Person                                                     |                                                                                            |
|                |                                 | PHILIP SHENKMAN CPA                          | A, P.A.                                                            |                                                                                            |
|                |                                 |                                              | Firm/Company                                                       | A 1 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4                                                    |
|                |                                 | 12946 SW 133 COURT                           |                                                                    |                                                                                            |
|                |                                 |                                              | Address                                                            |                                                                                            |
|                |                                 | MIAMI, FL 33186                              |                                                                    |                                                                                            |
|                |                                 | PHILIP@SHENKMANCP                            | City/State and Zip Code<br>A.COM                                   |                                                                                            |
|                |                                 | E-mail address: (                            | to be used for future annual repo                                  | rt notification)                                                                           |
| For further in | nformation co                   | ncerning this matter, please ca              | ıtl:                                                               |                                                                                            |
| РИПЛР SHE      | ENKMAN                          |                                              | 305 271-85                                                         | 85 EXT 204                                                                                 |
|                | Name of                         | Person                                       | Area Code E                                                        | Paytime Telephone Number                                                                   |
| Enclosed is a  | check for the                   | e following amount:                          |                                                                    |                                                                                            |
| □ \$25.00 F    | iling Fee                       | ■ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| GOLD SIM CELLULAR SCIENC                                                              |                                                                             |                                       |                   |
|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---------------------------------------|-------------------|
| (Name of the Limi                                                                     | ited Liability Company as it now app<br>(A Florida Limited Liability Compan | ears on our records.)<br>y)           | <del></del>       |
| The Articles of Organization for this Limited L                                       |                                                                             | March 27, 2018 an                     | nd assigned       |
| Torida document number L18000077944                                                   | ,                                                                           |                                       |                   |
| This amendment is submitted to amend the fol                                          | lowing:                                                                     |                                       |                   |
| 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," th                                       | te designation "LLC" or the abbreviat | ion "L.L.C."      |
| Enter new principal offices address, if appli                                         | cable:                                                                      |                                       | _ <b>a</b>        |
| Principal office address MUST BE A STREA                                              | ET ADDRESS)                                                                 |                                       | SE SIG            |
|                                                                                       |                                                                             |                                       |                   |
|                                                                                       | <del></del>                                                                 |                                       | <b>∞</b> - 33 = 1 |
|                                                                                       |                                                                             |                                       |                   |
| Enter new mailing address, if applicable:                                             |                                                                             |                                       | <u> </u>          |
| <u>Mailing address MAY BE A POST OFFICE</u>                                           | <u> </u>                                                                    |                                       | <u></u>           |
|                                                                                       | <u> -</u>                                                                   |                                       |                   |
| B. If amending the registered agent and registered agent and/or the new registered of |                                                                             | on our records, enter the r           | ame of the        |
| Name of New Registered Agent:                                                         | THEIR STEENMAN                                                              |                                       |                   |
| New Registered Office Address:                                                        | 12946 SW 133 COURT                                                          |                                       |                   |
|                                                                                       | Enter :                                                                     | Florida street address                |                   |
|                                                                                       | MIAMI                                                                       | , Florida                             |                   |
|                                                                                       | City                                                                        | Ζίγ                                   | Code              |

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.

Changing Registered Agent, Signature of New Registered Agent

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>               | Address                | Type of Action |
|--------------|---------------------------|------------------------|----------------|
| MGR          | ASSUREIMMUNE LLC          | 1011 SUNNY BROOK ROAD. |                |
|              |                           | SUITE 900              | Remove         |
|              |                           | MIAMI, FL 33136        | Change         |
| MGR          | GOLD SIM BEIJING INTL CO. | EAST BEIBAI NO 127     | □ Add          |
|              |                           | FANGSHAN DISTRICT      | Remove         |
|              |                           | BE. BEIJING CH         | Change         |
|              |                           |                        | □ Add          |
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|                                                            |                                                                                 |                                        | <del>59</del> - 3                     |
| ffective date, if other than the                           | date of filing                                                                  | (optic                                 | nnal)                                 |
| an effective date is listed, the date mus                  | st be specific and cannot be prior to dat<br>ock does not meet the applicable s | e of filing or more than 90 days after | tiling.) Pursuant to 605.020          |
| e record specifies a delayed<br>The 90th day after the rec | d effective date, but not an ord is filed.                                      | effective time, at 12:01 a             | .m. on the earlier                    |
| September 13                                               | 2018                                                                            |                                        |                                       |
|                                                            |                                                                                 |                                        |                                       |

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Typed or printed name of signee

Filing Fee: \$25.00