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• 1

OF COUNSEL ROBERT M. SONDAK MARK SCHWIMMER

RETIRED

July 30, 2019

VIA FEDERAL EXPRESS

Florida Department of State Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Essential Edge Compliance Outsourcing Services, LLC Our File No. 5534-1

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Organization of Essential Edge Compliance Outsourcing Services. LLC. Document No. L19000077541, adding a manager to the company. Also enclosed is a check in the amount of \$25.00 payable to the Florida Department of State for processing this change, along with a pre-paid, self-addressed envelope for returning a file-stamped copy of the Amendment.

Should you have any questions or need anything further, please do not hesitate to contact us. Thank you in advance for your attention to this matter.

Very truly yours, Legal Assistant

Enclosures

ARTICLES OF AMENDMENT TO THE

ARTICLES OF ORGANIZATION

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OF

ESSENTIAL EDGE COMPLIANCE OUTSOURCING SERVICES, LLC

By unanimous vote of the Managers and Members of ESSENTIAL EDGE COMPLIANCE OUTSOURCING SERVICES, LLC. a Florida limited liability company, originally organized on March 19, 2019, under document number L19000077541, said Company does hereby, pursuant to Florida Statutes, Section 605.0202, and the Company's Operating Agreement, hereby amend the Articles of Organization, in the following respect:

ARTICLE IV

The names and addresses of the person(s) authorized to manage the LLC:

Title: Manager and Member Beth Barak 16035 Rosecroft Terrace Delray Beach, Florida 33446 Title: Manager and Member Sander Ressler 16035 Rosecroft Terrace Delray Beach, Florida 33446

DATED this 25th day of July, 2019

C Found

Beth Barak, Manager

ander S

Sander Ressler, Manager