

L20000183966

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF  
TRANSPACIFIC HOLDINGS LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, **TransPacific Holdings LLC**, a Florida limited liability company (hereinafter, the "Company"), adopts the following Articles of Amendment to its Articles of Organization:

**FIRST:** The Articles of Organization of **TransPacific Holdings LLC** were filed with the Florida Department of State on July 8, 2020 and assigned document number L20000183966.

**SECOND:** The Company's Articles of Organization are hereby amended by deleting Article II of the Articles of Organization in its entirety, and replacing it with the following new Article II:

**"ARTICLE II. ADDRESS**

The principal and mailing address office of the Company is:

429 Lenox Avenue, Suite 505  
Miami Beach, FL 33139"

**THIRD:** The Company's Articles of Organization are hereby amended by deleting Article V of the Articles of Organization in its entirety, and replacing it with the following new Article V:

**"ARTICLE V. MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the person authorized to manage and control the Company is:

Title:  
Manager

Name and Address:  
Mark Evan Mason  
429 Lenox Avenue, Suite 505  
Miami Beach, FL 33139"

**FOURTH:** Except as expressly provided herein, all of the terms and provisions of the Articles of Organization shall remain in full force and effect and are hereby ratified and confirmed.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 16<sup>th</sup> day of September, 2020.



Mark Evan Mason,  
Manager and Authorized Person

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