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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.

Account Number : I20110000068 Phone : (800)460-4829

Fax Number : (617)284-2109

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NODE RIVER LLC

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No. 2391 P. 2

## ARTICLES OF AMENDMENT TO ARTICLES ORGANIZATION OF NODE RIVER LLC

First: The Articles of Organization were filed on 03/07/2022 and assigned document number L22000115567

<u>Second</u>: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment Is submitted to amend the following:

## ARTICLE III - REGISTERED AGENT:

The name and the Florida street address of the new registered agent are:

GENESIS TAX HOUSE OF FLORIDA, LLC 411 SE Mizner Blvd Ste 72 Boca Raton, FL 33432

"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."

A.R.S.

Genesis Tax House of Florida, LLC – Registered Agent Igor Gomes - Manager

ARTICLE IV: The name and address of the new manager is:

NAME	ADDRESS	
MARK REGAN	4707 W ANITA BLVD.	
Manager	TAMPA, FL 33611	

Third: The effective date of this Amendment shall be the filling date.

September 23, 2022

Name: Mark Regar

Manager