

**L230002514523**  
Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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Account Name : TPBS CORP  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OSUMARE CRYPTO LLC**

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2023 JUL 19 AM 8:58

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2023 JUL 13 PM 12:12

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

OSUMARE CRYPTO LLC

*(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)*

The Articles of Organization for this Limited Liability Company were filed on 02/20/2023 and assigned  
Florida document number L2300080479.

This amendment is submitted to amend the following:

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," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

3335 NE 13TH CIRC DR # 101

*(Principal office address MUST BE A STREET ADDRESS)*

HOMESTEAD, FL 33033

Enter new mailing address, if applicable:

3335 NE 13TH CIRC DR # 101

*(Mailing address MAY BE A POST OFFICE BOX)*

HOMESTEAD, FL 33033

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

LIZBEL PEREZ VEGA

New Registered Office Address:

3335 NE 13TH CIR DR # 101

*Enter Florida street address*

HOMESTEAD

*City*

Florida 33033

*Zip 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.*

If 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>	<u>Address</u>	<u>Type of Action</u>
AMBR	BARBARO A GARCIA ONA	1250 NW 171 ST	<input type="checkbox"/> Add
		MIAMI GARDENS, FL 33169	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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