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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA0000000001
Phone : (305) 854-6000
Fax Number : (305) 860-2076

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ONLINE BIZ SOLUTIONS LLC**

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: ONLINE BIZ SOLUTIONS LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on JANUARY 8, 2013
and its Florida document/registration number is M13000000176

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BUSINESS SOLUTIONS ONLINE INC.

109 BRENT CIRCLE

OLDSMAR, FL 34677

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Required Signature: Jesse Myers

Signature of Manager, Managing Member or Member

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