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### **COVER LETTER**

TO:	Amendment Section Division of Corporations						
CHEI	LP AUTHORISED REPRESENTAT	IVES	LTD.	CORP			
SUBJ	Name	of Co	rporat	ion			<del></del>
DOC	UMENT NUMBER: F17000001842		_				
The e	nclosed Amendment and fee are subm	itted	for fil	ling.			
Please	e return all correspondence concerning	; this	matte	r to th	e followi	ng:	
NICO	LAS DE LA PLAZA						
	Name of Contact Person						
UNTI	FLED SLC						
•	Firm/Company						
1801 8	NE 123RD STREET, STE 307						
	Address						
NORT	TH MIAMI, FL 33181						
	City/State and Zip Code	_	-		•		
nicolas	s.delaplaza@untitled-slc.com						
E	E-mail address: (to be used for future annu	ıal rej	ort no	otificat	tion)		
For fu	orther information concerning this mat	ter, p	lease	call:			
NICO!	LAS	at (	405		593 4484		
_	Name of Contact Person	(	Area	Code &	k Daytime	Teleph	one Number
Enclo	sed is a check for the following amou	nt:					
	\$35.00 Filing Fee  \$43.75 Filing Fee & Certificate of Status	s	Ш	Certific	Filing Fee & d Copy onal copy is sed)	×	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
<u>Maili</u> Amen	ng Address: dment Section	Str Am	<u>set Ac</u> endm	idress ent Se	s: ection		
-	ion of Corporations				rporations	;	
	3ox 6327			uildin	_		
Tallah	nassee, FL 32314	266	1 Exe	ecutive	e Center C	ircle	

Tallahassee, FL 32301

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED)

F17000001842	<b>₽</b>
(Document num	ber of corporation (if known)
LP AUTHORISED REPRESENTATIVES LTD. CORP	aber of corporation (if known)
l.	3. 04/20/2017  (Date authorized to do business in Florida)
	· ·
2. BRITISH VIRGIN ISLANDS (Incorporated under laws of)	3. 04/20/2017 (Date authorized to do business in Florida)
(Incorporated under laws 01)	(Date authorized to do business in Prorida)
s	SECTION II
	LY THE APPLICABLE CHANGES)
4. If the amendment changes the name of the corporation? APRIL 4TH, 2019	ation, when was the change effected under the laws of
	conn
5. UNTITLED AUTHORISED REPRESENTATIVES LTD C	g suffix "corporation," "company," or "incorporated," or
appropriate abbreviation, if not contained in new	name of the corporation)
(If new name is unavailable in Florida, enter altern business in Florida)	ate corporate name adopted for the purpose of transacting
6. If the amendment changes the period of duration,	indicate new period of duration.
	New duration)
7. If the amendment changes the jurisdiction of incomparison of the property o	rporation, indicate new jurisdiction.
(N	Jew jurisdiction)
<ol> <li>Attached is a certificate or document of similar im 90 days prior to delivery of the application to the I having custody of corporate records in the jurisdic</li> </ol>	opport, evidencing the amendment, authenticated not more than Department of State, by the Secretary of State or other official action under the laws of which it is incorporated.
(Signature of a director, p of a receiver or other cou	president or other officer - if in the hands urt appointed fidaciary, by that fiduciary)
MARTIN LITWAK	DIRECTOR
(Typed or printed name of person signing)	(Title of person signing)

### TERRITORY OF THE BRITISH VIRGIN ISLANDS BVI BUSINESS COMPANIES ACT, 2004



### CERTIFICATE OF GOOD STANDING (SECTION 235)

33698CAE90

The REGISTRAR OF CORPORATE AFFAIRS, of the British Virgin Islands HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004 at the date of this certificate, the company,

### UNTITLED AUTHORISED REPRESENTATIVES LTD.

BVI COMPANY.NUMBER: 1890682

- 1. Is on the Register of Companies;
- 2. Has paid all fees and penalties due under the Act;
- 3. Has filed with the Registrar a copy of its register of directors which is complete;
- 4. Has not filed articles of merger or consolidation that have not become effective;
- 5. Has not filed articles of arrangement that have not yet become effective;
- 6. Is not in voluntary liquidation;
- 7. Is not in liquidation under the Insolvency Act, 2003;
- 8. Is not in receivership under the Insolvency Act, 2003;
- 9. Is not in administrative receivership; and it
- 10. Proceedings to strike the name of the company off the Register of Companies have not been instituted.



OMMerco

**REGISTRAR OF CORPORATE AFFAIRS** 

18th day of April, 2019

# TERRITORY OF THE BRITISH VIRGIN ISLANDS BYI BUSINESS COMPANIES ACT, 2004

# CERTIFICATE OF CHANGE OF NAME (Section 21)



The REGISTRAR OF CORPORATE AFFAIRS of the Britishn lighness HEREBY CERTIFIES that, pursuant to the BVI Business Companies Act, 2004, all the requirements of the Act in respect of a change of name having been complied with

P'Authorised Representatives' Ltd.

BVI COMPANY NUMBER 1890682

lands-under the BVI Business Companies Act, 2004, on the 22nd day of September, 2015 which was incorporated in the British, Virg has changed its name to

UŇĮTĮTLED AUTHORISED REPRESENTATIVĖS LTD.

this 4th day of April, 2019.





for REGISTRAR OF CORPORATE AFFAIRS
4th day of April, 2019

DUPLICATE COPY OF ORIGINAL CERTIFICATE