

LOG000085612

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : MF CORPORATE SERVICES INTL
Account Number : I20110000934
Phone : (305) 856-6121
Fax Number : (305) 856-6122

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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14 JUL 17 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UB HOLDINGS, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$25.00 |

JUL 18 2014
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

UB HOLDINGS, 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 08/30/2006 and assigned
Florida document number L06000085612

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

15807 BISCAYNE BLVD, STE 113

NORTH MIAMI BEACH, FL 33160

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

15807 BISCAYNE BLVD, STE 113

NORTH MIAMI BEACH, FL 33160

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:

MF CORPORATE SERVICES INTERNATIONAL

New Registered Office Address:

1541 BRICKELL AVENUE- SUITE 1806

Enter Florida street address

MIAMI

Florida 33129

City

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| Title | Name | Address | Type of Action |
|-------|--------------------|-------------------------------------|--|
| MGR | BALVA, UDI | 3400 N.W. 74TH AVE, MIAMI, FL 33122 | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |
| MGR | VSD MANAGEMENT LLC | 15807 BISCAYNE BLVD, STE 113, | <input checked="" type="checkbox"/> Add |
| | | NORTH MIAMI BEACH, FL 33160 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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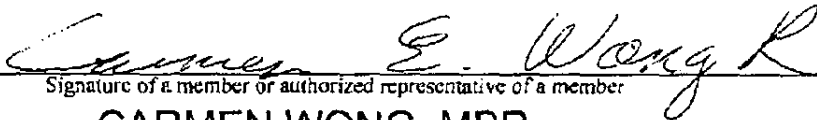
2014 JUL 17 08:16
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State.)

Dated JUNE 6, 2014.



Signature of a member or authorized representative of a member

CARMEN WONG, MBR

Typed or printed name of signee

2014 JUL 17 AM 9:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

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