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SECRETARY OF STATE DIVISION OF CORPORATIONS

# **COVER LETTER**

Please return all correspondence concerning this matter to the following:  TEOFILO YIDIOS  (Name of Person)  UNICELL INTERNATIONAL, LLC.  (Firm/Company)  9600 NW 25 ST. SUITE NO. 2F  (Address)  MIAMI, FLORIDA 33172  (City/State and Zip Code)  For further information concerning this matter, please call:  TEOFILO YIDIOS  at (_305) 5	ny')
The enclosed Articles of Correction and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:  TEOFILO YIDIOS  (Name of Person)  UNICELL INTERNATIONAL, LLC.  (Firm/Company)  9600 NW 25 ST. SUITE NO. 2F  (Address)  MIAMI, FLORIDA 33172  (City/State and Zip Code)  For further information concerning this matter, please call:  TEOFILO YIDIOS  at (_305) 5	
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(Name of Person) (Area Code & Day	599-3330
	rtime Telephone Number)
Registration Section Registration of Corporations Division of Corporations P.C.	AILING ADDRESS: gistration Section ision of Corporations b. Box 6327 lahassee, Florida 32314
Enclosed is a check for the following amount:	
□ \$25 Filing Fee □ \$30 Filing Fee & □ \$55 Filing Fee & □ Certificate of Status □ Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATION OF CORPORATION

#### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST UNICELL	$\underline{\mathbf{r}}$ : The name of the limited L INTERNATIONAL, LLC.	l liability compar	ıy is:				
SECO!			ation to transact business	ATEMENT			
	Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:  ARTICLE V;						
	1) DELETE; MGR MARIA DEL CA 2) ADD: MGR LUIS FERNAD						
	OR  Was defectively signed. The mathematical three thr		he document was defectively	· signed and			
Dated:	TEOFILO YIDIOS		epresentative of a member				
		ing Fee: ified Copy:	\$25.00 \$30.00 (optional)				

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# Electronic Articles of Organization For Florida Limited Liability Company

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#### **Article I**

The name of the Limited Liability Company is: UNICELL INTERNATIONAL LLC

## **Article II**

The street address of the principal office of the Limited Liability Company is:

9600 NW 25 STREET SUITE 2F DORAL, FL. 33172

The mailing address of the Limited Liability Company is:

9600 NW 25 STREET SUITE 2F DORAL, FL. 33172

## **Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The name and Florida street address of the registered agent is:

PEDRO J VALENTIN 13100 SW 92 AVE SUITE PH404 MIAMI, FL. 33176

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: PEDRO J VALENTIN

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
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## Article V

The name and address of managing members/managers are:

Title: MGR TEOFILO D YIDIOS 9600 NW 25 STREET SUITE F2 DORAL, FL. 33172

Title: MGR MARIA DEL CARMEN GRAU 9600 NW 25 STREET, SUITE 2F DORAL, FL. 33172

Signature of member or an authorized representative of a member Signature: PEDRO J VALENTIN

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