LB000039800

| (Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Requestor's Name) |
|---|---|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Address) |
| PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (Address) |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | (City/State/Zip/Phone #) |
| (Document Number) Certified Copies Certificates of Status | PICK-UP WAIT MAIL |
| Certified Copies Certificates of Status | (Business Entity Name) |
| | (Document Number) |
| Special Instructions to Filing Officer: | Certified Copies Certificates of Status |
| | Special Instructions to Filing Officer: |
| | |
| | |
| | |

Office Use Only



800256073028

01/30/14--01028--019 **30.00

ZOIL JAN 30 PM 1: 29
SECRETARY OF STATE

FEB = 3 2013 T HARAPTOR

COVER LETTER

| Division of | Corporations | | |
|-------------------------|---|---|--|
| USTF SUBJECT: | G LLC | | |
| SUBJECT: | | ited Liability Company | And the second s |
| The enclosed Articles | s of Amendment and fee(s) are sub | mitted for filing. | |
| Please return all corre | espondence concerning this matter | to the following: | |
| | Mikael Lexhed | | |
| | | Name of Person | |
| | USTFG LLC | | |
| | | Firm/Company | |
| | 6602 Gulf of Mexico | Dr | |
| | , , , , , , , , , , , , , , , , , , , | Address | · · · · · · · · · · · · · · · · · · · |
| | Longboat Key, Florid | da, 34228 | |
| | mikael.lexhed@me.c | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notif | ication) |
| For further information | on concerning this matter, please ca | all; | |
| Mikael Lexhed | | 941 400 2927 | |
| Nan | ne of Person | at () Area Code Daytime | : Telephone Number |
| Enclosed is a check for | or the following amount: | | |
| □ \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| OSTEG LLC | nav as it now success on our records | | | |
|--|---|------|--|--|
| (Name of the Limited Liability Compa (A Florida Limited | Liability Company) | | | |
| The Articles of Organization for this Limited Liability Company Florida document number | | d | | |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | | | |
| The new name must be distinguishable and end with the words "Limited Liab | bility Company," the designation "LLC" or the abbreviation "L.L.C | ." | | |
| Enter new principal offices address, if applicable; | 6602 Gulf of Mexico Dr. | | | |
| (Principal office address MUST BE A STREET ADDRESS) | Longboat Key, FL 34228 | | | |
| Enter new mailing address, if applicable: | 6602 Gulf of Mexico Dr. | | | |
| Mailing address MAY BE A POST OFFICE BOX) | Longboat Key, FL 34228 | | | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here Name of New Registered Agent: | | he n | | |
| New Registered Office Address: | | | | |
| | Enter Florida street address | | | |
| 44. | , Florida | | | |
| | 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.

If Changing Registered Agent, Signature of New Registered Agent

Page 1 of 3

2014 JAN 30 PM 1: 23

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 **Address Type of Action** <u>Name</u> Carl Magnus Laubenstein 3176 Seafarer Way □ Add Suamico, WI 54173 Remove 6602 Gulf of Mexico Dr. Mikael Lexhed **■** Add Longboat Key, FL 34228 □ Remove _□ Add _□ Remove _ Add __ Remove _□ Add □ Remove

Page 2 of 3

FILED

| mending any other information, enter ch | muge(b) nere | (Attach auc | amona sneets, | ij necessary.) |
|---|--|-------------------|--------------------|------------------------------|
| | | | | |
| | | | | · |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | ·· | | |
| ctive date, if other than the date of filing | : | */ | | (optional) |
| effective date must be specific, cannot be prior to date | e of receipt or file | ed date and can | not be more than | _(optional) 90 days after |
| effective date must be specific, cannot be prior to date date this document is filed by the Florida Department January 27th | e of receipt or file | d date and can | not be more than ! | |
| effective date must be specific, cannot be prior to date date this document is filed by the Florida Department January 27th | e of receipt or file t of State) | ed date and carri | not be more than ! | |
| ed, | e of receipt or file t of State) 2014 | hun ! | not be more than s | 90 days after |

Page 3 of 3

Filing Fee: \$25.00

FILED

2014 JAN 30 PM 123

SECRETARY OF STATE