## L22000072554

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2022 DEC -2 AM 9: 50 SECKLIARY OF 5 TO SECKLIARY

## **COVER LETTER**

TO: Registration Se Division of Cor				•	
Ultracover	LLC		•	•	
SUBJECT:	' Name of Lim	ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	Karen Vermilyea, Secretar	у			
		Name of Person			
	CDS Retail LLC				
Firm/Company					
	109 SE 5th Avenue 2ns Fl	oor			
		Address		202 3E	
	Delray Beach, FL 33483			2022 DEC -2	
		City/State and Zip Code		- <del>                                     </del>	
	karen.vermilyea@edsholdir	igs.com to be used for future annual report not	ifiantiSn\		
For further information c	oncerning this matter, please c		incarron,	9: 50	
Karen Vermilyea		561 278-1169 at ()			
Name o	t <sup>*</sup> Person	Area Code Daytin	ne Telephone Numbe	er	
Enclosed is a check for the	he following amount:				
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certifie	ate of Status &	
Mailing Address: Registration Section		<u>Street Address:</u> Registration Sc	ection		
Division of C		Division of Co			
P.O. Box 632		The Centre of Tallahassee			
Tallahassee, l	rl 32314	2415 N. Monroe Street, Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ultracover LLC				
(Name of the Lim	ted Liability Compa (A Florida Limited)	ny as it now appears on our recor Liability Company)	<u>ds.</u> )	
The Articles of Organization for this Limited L	iability Company	were filed on February 14, 202	22 and assigned	
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name o	of the limited liab	ility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation "LLC	C" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		109 SE 5th Avenue 2nd Floor	·	
		Delray Beach FL 33483		
			2022	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		109 SE 5th Avenue 2nd Floor		
		Delray Beach, FL 33483	2	
B. If amending the registered agent and/or agent and/or the new registered office addre	registered office a	address on our records, <u>ente</u>	r the name of the new regis	
Name of New Registered Agent:	CDS Retail LL	C		
New Registered Office Address:	109 SE 5th Avo	enue 2nd Floor  Enter Florida street addre	255	
	Delray Beach	, Florida <sup>33483</sup>		
		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

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	William H Milmoe, as Manager	109 SE 5th Avenue 2nd Floor., 3	<b>≡</b> Add
		Delray Beach FL 33483	□Remove
			□Change
AMBR	CDS Retail LLC	109 SE 5th Avenue 2nd Floor,	
		Delray Beach FL 33483	□Remove
			☐ Change
			☐Add TOO DRemove
			-2
			Remove
			□Change
			□Remove
			□Remove
			□ Change

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: September 26, 2022 (optional) (If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b). The 90th day after the record is filed. Systeman 24, 2022 Signature of a member or authorized representative of a member

Typed or printed name of signee

William H Milmoe, as Manager of CDS Retail ELC