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Unique-Yanball LLC

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L99000000214

AMENDMENT TO THE ARTICLES OF ORGANIZATION OF
UNIQUE-YANBAL, L.L.C.

This Amendment to the Articles of Organization of Unique-Yanbal, L.L.C., a Limited Liability Company organized and existing under the laws of the State of Florida is being made pursuant to the authority of Florida Statutes § 608.411.

1. The name of the Limited Liability Company is Unique-Yanbal, L.L.C. (hereinafter the "Company").
2. The Articles of Organization for the Company were filed on January 13, 1999 under document number L99000000214.
- 3(a) Article II of the Articles of Organization of the Company is hereby deleted in its entirety and the following new Article II is hereby inserted in its place:

"ARTICLE II
PURPOSES AND POWERS

The purpose of the limited liability company is to enable its sole member, Belmer Limited, to consolidate the general supervision of related investments in various countries of the world. As such, the purpose of the limited liability company will not further its own business potential but will provide its sole member with facilities throughout the world to enhance the sole member's ability to direct the activities and supervise the performance of various related business entities. As a consequence, it is expected that the services by the limited liability company will not generate any profit and that all of its expenses will be borne by the sole member or by the various related business entities. In performing these services, the limited liability company shall have all of the following powers in addition to all of the powers authorized by the laws of the State of Florida:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability

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company is authorized to carry on, pursuant to the provisions of this Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others, whether incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of the Company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do."

- (b) Article III of the Articles of Organization of the Company is hereby deleted in its entirety and the following new Article III is hereby inserted in its place:

"ARTICLE III
PROFITS AND LOSSES

RESERVED."

- (c) Article IV of the Articles of Organization of the Company is hereby deleted in its entirety and the following new Article IV is hereby inserted in its place:

"ARTICLE IV
LIMITED LIABILITY COMPANY MANAGEMENT

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the Company managed under the direction of one or more managers. The name and address of the initial manager who is to serve until the first annual meeting of members or until additional managers or successors are elected and qualify is as follows:

Edward Cabral
2601 East Oakland Park Boulevard
Fort Lauderdale, Florida 33069"

- (d) The remaining articles of the Articles of Organization of the Company shall remain unchanged.

The undersigned, being the sole member of the Company, hereby certifies that the foregoing constitutes a proposed amendment to the Articles of Organization of the Company.

Executed on this 4 day of June, 1999.

Unique-Yanbal, L.L.C.

By: Belmer Limited, Member

By: Janine Belmont
Janine Belmont,
Authorized Representative

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