

L01000012840

TRANSMITTAL LETTER

VIA U.S. MAIL
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA COURIER
Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT:

UNITED BRANDS NORTH CAROLINA, LLC, a Florida limited liability company

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-08/14/01--01046--001

*****67.50 *****67.50

UNITED BRANDS FLORIDA, LLC, a Florida limited liability company

Enclosed is an original and one (1) copy of the Articles of Amendment for the referenced companies, and a check for : \$67.50 to cover the following costs and fees:

- ☒ Filing Fee for Articles of Amendment/Correction (both companies) \$50.00
- ☐ Designation of Registered Agent
- ☐ Certified Copy
- ☒ Certificate of Status (both companies) \$17.50
- ☐ Other: _____

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-08/14/01--01046--001

*****67.50 *****30.00

FROM:

Name: James A. Dozier, Paralegal
Address: 28 West Central Boulevard, Fourth Floor
City, State & Zip: Orlando, Florida 32801
Daytime Telephone number: (407) 425-2684

FILED
01 AUG 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-12840

**ARTICLES OF AMENDMENT
TO
UNITED BRANDS NORTH CAROLINA, LLC**
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 2, 2001 at 11:53 a.m.

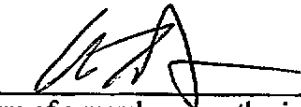
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article II, ADDRESS, is hereby amended to read as follows:

"The mailing address and street address of the principal office of the Limited Liability Company is 7380 Sand Lake Road, Suite 500, Orlando, Florida 32819."

ORIGINAL

Dated: this 6th day of August, 2001



Signature of a member or authorized representative of a member

A. Todd Bullock

Typed or printed name of signee

FILED
01 AUG 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA