

# L02000001886

**DE LA HOZ & ASSOCIATES, P.A.**  
CERTIFIED PUBLIC ACCOUNTANTS

304 PALERMO AVENUE  
CORAL GABLES, FL 33134

City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. UNICORP INTERNATIONAL, LLC  
(Corporation Name) (Document #)
2. L02-1886  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 25 AM 10:57

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*25.00 \*\*\*\*\*25.00

W210/25

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 15, 2002

UNICORP INTERNATIONAL, LLC  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134

SUBJECT: UNICORP INTERNATIONAL, LLC  
Ref. Number: L02000001886

We have received your document for UNICORP INTERNATIONAL, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Enclosed is the correct form for this change of agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 202A00048396

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OCT 25 AM 10:57



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 28, 2002

DE LA HOZ & ASSOCIATES, P.A.  
304 PALERMO AVENUE  
CORAL GABLES, FL 33134

SUBJECT: UNICORP INTERNATIONAL, LLC  
Ref. Number: L02000001886

We have received your document for UNICORP INTERNATIONAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your check. We are again sending you the proper blank form for your entity. The document you submitted refers to the statute for Non-Profit Corporations. Enclosed is the correct form for a Limited Liability Company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 602A00050341

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02 OCT 25 AM 10:57

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.505, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: Unicorp International, LLC
2. The mailing address of the limited liability company is:  
  
1700 Orchid Bend  
Weston, Florida
3. The date of filing/registration in Florida is: January 22, 2002
4. The document number is: L02000001886
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:


Correa, Jose N.  
1525 North Park Drive, Suite 101  
Weston, Florida 33326

6. The name and address of the new registered agent and / or office is:

De La Hoz, Jorge E.  
304 Palermo Avenue  
Coral Gables, Florida 33134

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
\_\_\_\_\_  
Signature of Member / Authorized Representative

Henio Jose Monteiro Godinho  
General Member

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. If this document is 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.

  
\_\_\_\_\_  
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314