

L03 000014691

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Patrick E. Novak
1956-2018

October 26, 2020

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

Re: *Betty K Agencies (USA) L.L.C.*
Our File No.: 5757

To Whom It May Concern:

Enclosed please find Articles of Amendment to the Articles of Organization of Betty K. Agencies (USA) L.L.C., specifically, amending the Manager of the Company. Please return all correspondence concerning this matter to the undersigned. You may also call the undersigned for any further information concerning this matter. We enclose herewith our check in the amount of \$25.00 for the filing fee.

If you have any further questions, please do not hesitate to contact me.

Very truly yours,

William R. Boeringer
William R. Boeringer

WRB/ya
Encl.

/1686642/65



**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Betty K Agencies (USA) L.L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

L2003 08 17 7:55

The Articles of Organization for this Limited Liability Company were filed on April 23, 2003 and assigned
Florida document number L03000014691.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, 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

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

2007-03-17 7:56

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Jack W. Sands	3701 Northwest South River Drive	<input type="checkbox"/> Add
		Miami, FL 33142	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Steven Kelly	3701 Northwest South River Drive	<input checked="" type="checkbox"/> Add
		Miami, FL 33142	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

_____ 1030 10 7.56 _____

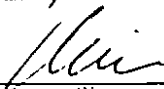
E. Effective date, if other than the date of filing: _____ (optional)

(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.

Dated October 19, 2020 . _____



Signature of a member or authorized representative of a member

William R. Boeringer, as attorney-in-fact

Typed or printed name of signee

Filing Fee: \$25.00