

W3000047739

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W3-47739
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNIGIROS, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISAAC BENMERGUI

(Name of Person)

LAW OFFICES OF ISAAC BENMERGUI, P.A.

(Firm/Company)

13899 BISCAYNE BOULEVARD, SUITE 148

(Address)

NORTH MIAMI BEACH, FLORIDA 33181

(City/State and Zip Code)

For further information concerning this matter, please call:

ISAAC BENMERGUI

(Name of Person)

at (305)

341-3580

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

UNIGIROS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/25/2003 and assigned
document number L03000047739.

SECOND: This amendment is submitted to amend the following:

SANDRA M VELASCO SHALL BE THE INTERNAL OPERATIONAL MANAGER

ADD HENRY DAVID YAKER, AS A MEMBER MANAGER

ADD JESSICA ANNA YAKER, AS A MEMBER MANAGER

ADD MAYER MALCA, AS A MEMBER MANAGER

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Dated November 7, 2005.

HENRY DAVID YAKER, Member MANAGER

Signature of a member or authorized representative of a member

HENRY DAVID YAKER, Member MANAGER

Typed or printed name of signee

Filing Fee: \$25.00