

05000074125

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amend

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LIMITED LIABILITY AMENDMENT

Universal Wealth Managers, LLC

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(((H05000260070)))
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

UNIVERSAL WEALTH MANAGERS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07-27-05 and assigned document number L05000074126

SECOND: This amendment is submitted to amend the following:

DELETE AS REGISTERED AGENT AND MANAGER:

JOSE I. PADIAL

2600 S. DOUGLAS RD PH-6, CORAL GABLES, FL 33134

ADD AS REGISTERED AGENT:

PEDRO A. PALICIO

7960 SW 52 CT., MIAMI, FL 33143

APPOINT:

PEDRO A. PALICIO (MGR/PRESIDENT)

ISIS B. PALICIO (MGR/DIRECTOR/SECRETARY)

7960 SW 52 CT., MIAMI, FL 33143

Dated NOV. 08, 2005

Pedro A. Palicio

Signature of a member or authorized representative of a member

PEDRO A. PALICIO

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



PEDRO A. PALICIO
REGISTERED AGENT