

L05000120771

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(Business Entity Name)

(Document Number)

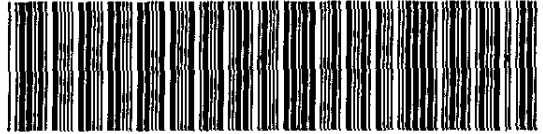
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Amend.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

46

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** United Perfection 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:

Michael J Hababou  
(Name of Person)

United Perfection LLC  
(Firm/Company)

3341 Sw 52nd Ct  
(Address)

Fort Lauderdale, Fl, 33312  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J Hababou at ( 786 ) 486 -3107  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

United Perfection LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 20th 2005 and assigned document number L05000120771.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

- Yael Amar resigns as Manager of United Perfection LLC a limited liability ~~corporation~~ <sup>Company</sup> organized under the laws of the State of Florida, and affirm that the limited liability company has been notified in writing of the resignation

- Michael J Hababou is named Manager of United Perfection LLC a limited liability ~~corporation~~ <sup>Company</sup> organized under the laws of the State of Florida in replacement of Yael Amar.

Dated March 30th, 2006



Signature of a member or authorized representative of a member

Michael J Hababou

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR -4 PM 2:20

APPROVED  
AND  
FILED

Filing Fee: \$25.00