

LO9000025607

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B. KOHR

APR 21 2009

EXAMINER

FILED
09 APR 21 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 15, 2009

**Unique Covering LLC
601 North Congress Ave.
Delray Beach , Florida 33445**

FILED
09 APR 21 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

To Whom It May Concern :

This letter is to acknowledge that I, Jakob Ben Ari am the sole MGRM of Unique Covering LLC. My daytime phone # is 561-703-9366 if you need to reach me. My address is 601 N. Congress Ave. Delray Beach , Florida 33445. Enclosed are all the amendments that need to be added or deleted. I await your confirmation.

Thank you in advance,


Jakob Ben Ari

JBA:ph

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Unique Covering 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:

Jakob Ben Ari, President

(Name of Person)

Unique Covering

(Firm/Company)

601 N. Congress Ave. Suite 102 A

(Address)

Delray Beach, Florida 33445

(City/State and Zip Code)

FILED
09 APR 21 PM 3:45
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jakob Ben Ari

(Name of Person)

at (561) 703-9366

(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)

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

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

FILED
09 APR 21 PM 3:45
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

Unique Covering LLC

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

The Articles of Organization for this Limited Liability Company were filed on 3-16-09 and assigned
Florida document number L09000025607.

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 end with 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)

601 N. Congress Ave

Suite 102 A

Delray Beach, Florida 33445

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

601 N. Congress Ave.

Suite 102A

Delray Beach, Florida 33445

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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

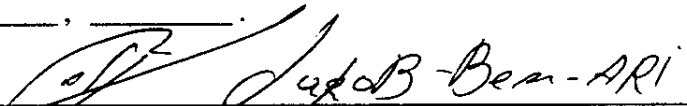
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jakob Ben Ari	601 N. Congress Ave. Suite 102A Delray Beach, Florida 33445	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Kobi Ben Are	601 N. Congress St. Suite 102 A Delray Beach, Florida 33445	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated _____,



 Signature of a member or authorized representative of a member
 JAKOB BEN ARI

 Typed or printed name of signee