

L10000014775

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000116729 3)))



H100001167293ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

MAY 17 2010

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNION PEACE INTERNATIONAL GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED

10 MAY 14 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

10 MAY 14 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

H10000116729

TO: Registration Section
Division of Corporations

SUBJECT: UNION PEACE INTERNATIONAL GROUP LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

KIM MARKS CPA

Name of Person

KIM MARKS CPA

Firm/Company

2136 NE 123RD ST

Address

NORTH MIAMI, FL 33181

City/State and Zip Code

kimmarkscpa@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KIM MARKS CPA

Name of Person

at (305)

895-5815

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

H10000116729

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 14 AM 9:55

FILED

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

UNION PEACE INTERNATIONAL GROUP 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 02/09/2010 and assigned
Florida document number L10000014775.

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)

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:

KIM MARKS CPA

New Registered Office Address:

2136 NE 123RD ST

Enter Florida street address

NORTH MIAMI

Florida

33181

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. On 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

H10000116729

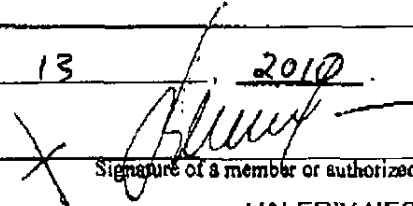
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	VALERIY NESTEROV	5342 CLARK ROAD UNIT 101 SARASOTA FL 34233	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Ruslan Serokhvostov	5342 CLARK ROAD UNIT 101 SARASOTA FL 34233	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	VALERIY NESTEROV	5342 CLARK ROAD UNIT 101 SARASOTA FL 34233	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	SERGE LION	5342 CLARK ROAD UNIT 101 SARASOTA FL 34233	<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

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

Dated MAY 13, 2010

X 

Signature of a member or authorized representative of a member

VALERIY NESTEROV

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

H10000116729

FILED
10 MAY 14 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA