

H10000033225

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNIMAT INDUSTRIES, LLC

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S. HAWKES

AUG 20 2010

EXAMINER

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*Articles of Amendment
To The Articles of Organization
Of
Unimat Industries, LLC
(A Florida Limited Liability Company)
Doc. Number L10000033225*

FIRST: The date of filing of the Articles of Organization was March 26, 2010.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Organization:

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Principal and Mailing Address

The principal and mailing address of the Limited Liability Company will be changed to:

*2121 Ponce de León Blvd. Suite 1050
Coral Gables, Florida 33134*

*Registered Agent
Name and Address*

The Registered Agent of the Limited Liability Company will be changed to:

*Consulting Services of South Florida, Inc.
2121 Ponce de León Blvd. Suite 1050
Coral Gables, Florida 33134*

Members Address

The address of the Managing Members of the Limited Liability Company will be changed as follows:

Ceja, Masaru
2121 Ponce de Leon Blvd.
Suite 1050,
Coral Gables, FL 33134

Managing Member

And

AUG-19-2012 SUN 03:47 AM


P. 003

UNIMAT DE MEXICO, S.A. DE C.V.
Calle 4, No. 25-D
Mexico City, DF 53370 MX

Managing Member

Date: August 12th, 2010


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Gaspar Ceja
Managing Member

*Acceptance of Appointment
Of
Registered Agent
For
Unimat Industries, LLC*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE: 
FOR: *Consulting Services of South Florida, Inc.*

DATE: August 12th, 2010

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