

APR/17/2017/MON 01:56 PM

FAX No.

P. 001

4/17/2017

Division of Corporations

L11000034134
Florida Department of State
Division of Corporations
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SECURITY DIVISION
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNITED HOLDING GRP LLC**

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APR 18 2017

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FILED

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

UNITED HOLDING GRP 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 03/22/2011 and assigned
Florida document number L11000034734

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 contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

6742 FOREST HILL BLVD

(Principal office address MUST BE A STREET ADDRESS)

WEST PALM BEACH, FL 33413

Enter new mailing address, if applicable:

6742 FOREST HILL BLVD

(Mailing address MAY BE A POST OFFICE BOX)

WEST PALM BEACH, FL 33413

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: FELIX DIAZ

New Registered Office Address: 6742 FOREST HILL BLVD

Enter Florida street address

WEST PALM BEACH, Florida 33413

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	JOEL L. PORRUA	19201 COLLINS AVE	<input type="checkbox"/> Add
		SUNNY ISLES BEACH, FL 33160	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGRM	FELIX DIAZ	6742 FOREST HILL BLVD	<input checked="" type="checkbox"/> Add
		WEST PALM BEACH, FL 33413	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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