## L12000072344

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SECRETARY OF STATE

J. BRYAN

NOV -6 2012

**EXAMINER** 

## **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT:	U2U E	STORE, LLC	
		ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	
	RICARDO	GUSTAVO MORALES B	OSCH TAS 70
	1110/1110	Name of Person	
	RICARDO GUSTAVO MORALES BOSCH Name of Person  U2U ESTORE, LLC  Firm/Company  2423 SW 147 AVE  Address		
		Firm/Company	N-5 PE
		2423 SW 147 AVE	2: 21 1: ORU
		Address	
		MIAMI, FL 33185	
		City/State and Zip Code	
	E-mail address: (	icardo.m@u2u-e.com (to be used for future annual report no	tification)
For further information	n concerning this matter, please	call:	
RICARDO GU	STAVO MORALES BOS	SCH at ( 786 )	352-8184
Nan	ne of Person	Area Code & Dayt	ime Telephone Number
	•		
Enclosed is a check for	or the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Reg Div P.O	ILING ADDRESS: istration Section ision of Corporations . Box 6327 ahassee, FL 32314	STREET/COU Registration Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	oorations Center Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

U2U E	STORE, LLC				
( <u>Name of the Limited Liability C</u> (A Florida Lin	Company as it now apper mited Liability Company)	ars on our records.)			
The Articles of Organization for this Limited Liability Cor Florida document numberL12000072344	mpany were filed on	05/30/2012	and assigned		
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limite	d liability company he	ere:			
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Comp	any," the designation	"LLC" or the abbreviatio		
Enter new principal offices address, if applicable:	2423 SW 14	2423 SW 147 AVE			
(Principal office address MUST BE A STREET ADDRE	MIAMI, FL 3	3185	SECR.		
Enter new mailing address, if applicable:	2423 SW 14	7 AVE	THE PROPERTY OF THE PROPERTY O		
(Mailing address MAY BE A POST OFFICE BOX)	MIAMI, FL 3	3185	700 2		
			22		
B. If amending the registered agent and/or register registered agent and/or the new registered office addresses		our records, <u>enter</u>	the name of the nev		
Name of New Registered Agent:					
New Registered Office Address: 2423 S	W 147 AVE				
	E	nter Florida street a	ddress		
	MIAMI	, Florida _	33185		
	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>	Address	Type of Action
MGRM	MARTA G MARIÑO ALVAR	2423 SW 147 AVE MIAMI, FL 33185	Add Remove
· -	· · · · · · · · · · · · · · · · · · ·		Add Remove
<u>.                                    </u>	· · · · · · · · · · · · · · · · · · ·		Add Remove
			Add Remove
			Add Remove
			Add Remove
		inge(s) here: (Attach additional sheets, if necessals)	2012 E
•	CHANGE ADDRESS MGRM RICARDO GUSTAVO MORALES	BOSCH 2423 SW 147 AVE  MIAMI, FL 33185  FLORIUA	-5 PR 2
Dated	OCTOBER 31	2012	<del></del>
		ber or authorized representative of a member	
		GUSTAVO MORALES BOSCH ped or printed in the of signee	<del></del>
		<b>∕</b> ¥	

Page 2 of 2

Filing Fee: \$25.00