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APR - 2 2013 T. HAMPTON

COVER LETTER

TO:	Registration Section
	Division of Corporations

SIBJECT: Ulyses, 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:

Maria C. Moro

Name of Person

MCG Management, LLC

Firm/Company

2655 N Ocean Dr-Suite 203

Address

Riviera Beach

City/State and Zip Code

mcgmanagementllc@hotmail.com

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

For further information concerning this matter, please call:

Maria C. Moro

_{..}561 **. 215-1604**

Name of Person

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 Tallabassee, 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

ULSYES, LLG	ULYSES LLC	<u> </u>
(Name of the Li	mited Liability Company as it now appears on (A Florida Limited Liability Company)	our records.)
The Articles of Organization for this Limi	ted Liability Company were filed on 06/08/	2012 and assigned
This amendment is submitted to amend th		SECRETARY OF SECRETARY OF ORFO
The new name must be distinguishable and e "L.L.C."	nd with the words "Limited Liability Company,"	he designation "LLC" or the abbiguation
Enter new principal offices address, if a	pplicable:	
(Principal office address MUST BE A S	TREET ADDRESS)	
Enter new mailing address, if applicabl (Mailing address MAY BE A POST OF)		
B. If amending the registered agent registered agent and/or the new register	and/or registered office address on our r red office address here:	ecords, <u>enter the name of the new</u>
Name of New Registered Agent		
New Registered Office Address:		lorida street address
	23.001.1.	
	City	, Florida 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 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

Title .	<u>Name</u>	<u>Address</u>	Type of Action
MGRM	Carlos A. Orfei	2655 N Ocean Dr-203	Add
		Riviera Beach, FL33404	Remove
MGR	MCG Management, llc	2655 N Ocean Dr-203	Add
		Riviera Beach, FL33404	Remove
			Add
			DIVESION O
			- I PH Add AT 10 Remove
			_ Add _ Remove
			- Add
			Remove

amending any other informa	tion, enter change(s) here: (Attach additional sheets, if necessary.)
-	
1.07	0040
March 27	<u>2012</u> ,
	Manales
	nature of a member of authorized representative of a member
Maria C. Moro, I	MCG Management, LLC
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

SECRETARY DESCRIPTIONS
DIVISION OF CORPORATIONS
43 APR - 1 PM 1: 33