

L 12000120581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

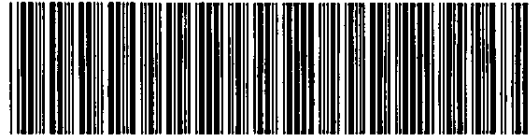
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000247177380

05/07/13--01012--013 **30.00

FILED
13 MAY - 7 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 8 - 2013

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNC, Holding 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:

Uwe Rusch

Name of Person

UNC, Holding LLC

Firm/Company

2624 Sw 4th. Ave.

Address

Cape Coral, FL 33914

City/State and Zip Code

info@mindfoods.us

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

For further information concerning this matter, please call:

Uwe Rusch

Name of Person

at 239 8107941

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

UNC, Holding LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

FILED
13 MAY -7 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/28/2013 and assigned Florida document number L12000120581.

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:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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

MGR = Manager
MGRM = Managing Member

FILED

13 MAY -7 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 of 3

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

FILED
13 MAY -7 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated 05/03, 2013

Signature of a member or authorized representative of a member

Uwe Rusch

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00