L13000000022

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PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
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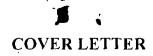


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SECRETARY OF STATE

3 JUN -5 PH 4: 26



TO: Registration Section Division of Corporations

UNITED CO PACK, 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:

Elizabeth France

Name of Person

UNITED CO PACK, LLC

Firm/Company

8675 SE 155th pl

Address

Summerfield, FL 34491

City/State and Zip Code

katie@unitedcopack.com

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

For further information concerning this matter, please call:

Elizabeth France

352₃303-1163

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 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassec, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 13, 2013

ELIZABETH FRANCE 8675 SE 155 PLACE SUMMERFIELD, FL 34491

SUBJECT: UNITED CO PACK, LLC

Ref. Number: L13000050222

We have received your document for UNITED CO PACK, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Leslie Sellers Regulatory Specialist II

Letter Number: 113A00011844

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNITED CO PACK, LLC (Name of the Limited	<u>Liability Compa</u> A Florida Limited I	ny as it now apper liability Company)	ars on our records.)	
The Articles of Organization for this Limited L Florida document number <u>L13000050222</u>	iability Company	were filed on 04	3/04/2013 and assigned	
This amendment is submitted to amend the following	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company he	<u>ere</u> :	
The new name must be distinguishable and end wi "L.L.C."	ith the words "Limi	ited Liability Comp	pany," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		8675 SE 155th pl		
		Summerfield	I, FL 34491	
Enter new mailing address, if applicable:		8675 SE 15	5th pl	
(Mailing address MAY BE A POST OFFICE BOX)		Summerfield, FL 34491		
B. If amending the registered agent and registered agent and/or the new registered o			our records, enter the name of the new	
Name of New Registered Agent:	Elizabeth F	rance	- Marrie Pares	
New Registered Office Address:	8675 SE 15	 	nter Florida strect address	
	0 6 1			
	Summerfiel	City:	Florida 34491 Zin 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 complete performance of my duties, and I am intillial with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document in being filed to merely reflect a change in the registered office address, I hereby confirm that the limited Habilan company has been notified in writing of this change.

Page 1 of 3

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	Steven Vander Meade	6128 Spring Lake Hwy	Add
		Brooksville, FL 34601	Remove
MGRM	Catherine F Vander Meade	6128 Spring Lake Hwy	Add
	•	Brooksville, FL 34601	Remove
MGRM	Elizabeth France	8675 SE 155th pl	Add
		Summerfield, FL	Remove
MGR	Dianne Ward	PO Box 12078	Add
		Brooksville, FL 34603	Remove
			Remove
			Add
			Remove

If ame	nding any other information, enter change(s) here: (Attach additional sheets, if necessary.)
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ed	
	Edisabet =
	Signature of a member or authorized representative of a member
	Elizabeth France
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00