

L13000082745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Amend

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L Burch OCT 22 2013

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT:

Ultimate Global 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:

Carlos David Garnica Torres

Name of Person

Ultimate Global, LLC

Firm/Company

19195 Mystic Pointe Drive Suite 1602 tower 100

Address

Aventura FL 33180

City/State and Zip Code

Ultimateglobal1@gmail.com

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

For further information concerning this matter, please call:

Carlos David Garnica Torres

Name of Person

at (305) 3079431

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  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 7, 2013

CARLOS DAVID GARNICATORRES  
19195 MYSTIC POINTE DRIVE  
STE 1602 TOWER 100  
AVENTURA, FL 33180

SUBJECT: ULTIMATE GLOBAL, LLC  
Ref. Number: L13000082745

We have received your document for ULTIMATE GLOBAL, 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.

Tim Burch  
Regulatory Specialist II

Letter Number: 713A00023496

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

Ultimate Global, 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 06/07/2013 and assigned  
Florida document number 13000082745

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Ultimate Global LLC.

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)

19195 Mystic Pointe Drive  
Suite 1602 tower 100  
Aventura, FL 33180

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

19195 Mystic Pointe Drive  
Suite 1602 tower 100  
Aventura, FL 33180

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:

Carlos David Garnica Torres

New Registered Office Address:

19195 Mystic Pointe Drive Suite 1602 tower  
100

Enter Florida street address

Aventura

City

Florida

33180

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.

Carlos David Garnica Torres  
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

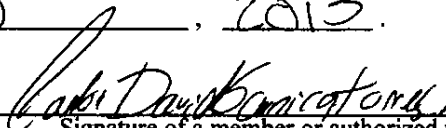
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Carlos David Garnicatories	1919S Mystic Pointe Dr	<input checked="" type="checkbox"/> Add
		ste 1602 tower 100	<input type="checkbox"/> Remove
		Aventura, FL 33180	
MGRM	LUZ DARY Torres Salgado	19195 Mystic Pointe	<input checked="" type="checkbox"/> Add
		Dr ste 1602 tower 100	<input type="checkbox"/> Remove
		Aventura, FL 33180	
			<input type="checkbox"/> Add
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 ALABAMA  
 FLORIDA

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

I Filed the information of my LLC wrong  
instead of typing my whole name "Carlos  
David Garnica Torres" y typed "David  
Garnica Torres" so i need a colleccion

Dated SEP 130, 2013.



Signature of a member or authorized representative of a member

Carlos David Garnica Torres

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA