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| PICK-UP                 | ☐ WAIT               | MAIL            |
|                         |                      |                 |
| (Bu                     | siness Entity Nar    | ne)             |
|                         |                      |                 |
| (Do                     | cument Number)       |                 |
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| Certified Copies        | Cortificator         | of Status       |
| Certified Copies        | _ Certificates       | or Status       |
| <u> </u>                |                      |                 |
| Special Instructions to | Filing Officer:      |                 |
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SECRETARY OF STATE
TALL AHASSEF ELOPIDA

K. SALY NOV 2 9 2016

## **COVER LETTER**

| TO:      | Registration Secundary<br>Division of Corp |   |
|----------|--|---|
| SUBJE    |  | L EXCELLENCE LLC  |
| SUBJE    |  | Name of Limited Liability Company   |
| The end  | closed Articles of A                       | mendment and fee(s) are submitted for filing.   |
| Please 1 | eturn all correspon                        | dence concerning this matter to the following:  |
|          |  | DAVID TOBACK, ESQ.  |
|          |  | Name of Person  |
|          |  | DAVID TOBACK, ESQ.  |
|          |  | Firm/Company  |
|          |  | 4511 N. HIMES AVE., STE. 200  |
|          |  | Address   |
|          |  | TAMPA, FL 33614   |
|          |  | City/State and Zip Code   |
|          |  | E-mail address: (to be used for future annual report notification)  |
| For fur  | ther information co                        | ncerning this matter, please call:  |
| DAVII    | TOBACK ESQ.                                | 813 231-6036<br>at (  |
|          | Name of                                    |   |
| Enclose  | ed is a check for the                      | e following amount:   |
| \$25     | 5.00 Filing Fee                            | □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status  Certified Copy (additional copy is enclosed)  Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

TO:

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

| ART   | ICLES OF O             | RGANIZATION                           | En.                                  |
|---|------------------------|---------------------------------------|--------------------------------------|
|   | Ol                     | F                                     | 2016 NOV 28 PM 49 44                 |
| ·   |                        |                                       | Orthan LAHASSEE, FLORIE and assigned |
| UNIVERSAL EXCELLENCE LL   | С                      |                                       | 5×0-28 PM                            |
| (Name of the Lim  | ted Liability Compan   | y as it now appears on our rec        | order LAHIARY                        |
|   | (71 Torida Emilica E   | aomiy Company)                        | TASSEE, FITATE                       |
| The Articles of Organization for this Limited I                                       | iability Company v     | were filed on 08/01/2013              | and assigned                         |
| Florida document number L13000108858  |                        |                                       |                                      |
| This amendment is submitted to amend the fol  | lowing:                |                                       |                                      |
| A. If amending name, enter the new name of  | of the limited liabil  | lity company here:                    |                                      |
| The new name must be distinguishable and contain the                                  | words "Limited Liabili | ty Company," the designation "I       | LLC" or the abbreviation "L.L.C."    |
| Enter new principal offices address, if applie  | cable:                 |                                       |                                      |
| (Principal office address MUST BE A STREE   | ET ADDRESS)            |                                       |                                      |
|   |                        |                                       |                                      |
|   |                        |                                       |                                      |
| Enter new mailing address, if applicable:   |                        |                                       |                                      |
| (Mailing address MAY BE A POST OFFICE   | POV)                   |                                       |                                      |
| THUMING UNITESS MAT BE A TOST OFFICE  | BOA)                   | · · · · · · · · · · · · · · · · · · · |                                      |
|   |                        |                                       |                                      |
| B. If amending the registered agent and registered agent and/or the new registered of |                        |                                       | rds, enter the name of the new       |
| Name of New Registered Agent:   | KELLY OLIVE            | R                                     |                                      |
| New Registered Office Address:  | 408 S. HOWAR           | D AVE.                                |                                      |
| <del></del>   |                        | Enter Florida street add              | iress                                |
|   | TAMPA                  |                                       | Florida 33606                        |

## 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 605, 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Zip Code

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>   | Address            | Type of Action |
|--------------|---------------|--------------------|----------------|
| MR.          | ARCHIE BOURNE | 408 S. HOWARD AVE. |                |
|              |               | TAMPA, FL 33606    | Remove         |
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| Effective date, if other that if an effective date is listed, the date inserted in document's effective date or | ate must be specific and can<br>this block does not meet | not be prior to date of t<br>the applicable statu | filing or more than 90 d | _ (optional)<br>lays after filing.) Pur<br>ents, this date will | suant to 605.020 not be listed as |
| document 3 creetive date of   | the Department of State                                  | 3 1000145.  |                          |   |                                   |
| ne record specifies a de<br>The 90th day after th   | elayed effective date<br>e record is filed.              | e, but not an eff                                 | ective time, at 1        | 2:01 a.m. on  | the earlier o                     |
| Dated   | 2  | 016   |                          |   |                                   |
|   |  | $\alpha$  | c                        |   |                                   |

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Typed or printed name of signee

Filing Fee: \$25.00