

L13000113813

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNCO 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:

Francisco R. Unanue, trustee
Name of Person
Francisco Unanue Casal Family 2000 Trust fbo Carlos A. Unanue
Firm/Company
13300 NW 25 street
Address
Doral, FL 33182
City/State and Zip Code
funanue@goya.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kimberly Martinez-Lejarza at (305) 379-4008
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

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

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
UNCO LLC**

The undersigned, being authorized to execute and file this Amendment and Restatement of the Articles of Organization, hereby certifies that:

The name of the limited liability company is UNCO LLC.

The Articles of Organization for this Limited Liability Company were filed on August 12, 2013 and assigned Florida document number L13000113813.

The Articles of Organization of UNCO LLC are amended and restated as follows:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "UNCO LLC."

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is:

Francisco R. Unanue, Trustee
13300 NW 25 Street
Doral, Florida 33182

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are:

Francisco R. Unanue, Trustee
13300 NW 25 Street
Doral, Florida 33182

Pursuant to Florida Statute §608.415, a written statement accepting the appointment as registered agent is attached hereto.

ARTICLE IV — Management:

Carlos A. Unanue, whose address is Call Box 60-1467, Bayamon, PR 00961, and Francisco R. Unanue, whose address is 13300 NW 25 Street, Doral, Florida 33182, are the managers of the

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Company.

ARTICLE V — Limitation on Agency Authority of Members:

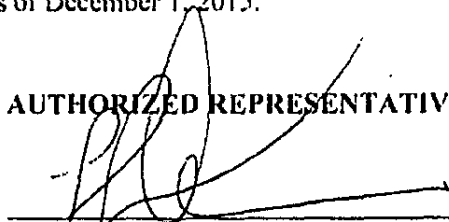
No member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI — Operating Agreement:

Any Operating Agreement (as defined in Florida Statute §608.402(24)), relating to the Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed this Amendment and Restatement of the Articles of Organization and acknowledged it to be my act as of December 1, 2015.

AUTHORIZED REPRESENTATIVE:



Francisco R. Unanue, Trustee under The
Francisco Unanue Casal Family 2000 Trust f/b/o
Carlos A. Unanue dated December 22, 2000

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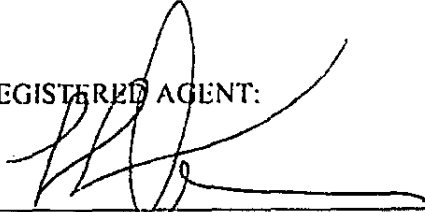
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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above-stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

REGISTERED AGENT:


Francisco R. Unanue, Trustee under The Unanue
Casal Family 2000 Trust f/b/o Carlos A. Unanue
dated December 22, 2000

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