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- ☐ CERTIFIED COPY _____
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- ☒ FILING Amendment

1. U.S. Dairy Unlimited, LLC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **U.S. DAIRY UNLIMITED, 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:

Leslie Alan Rozencwaig, Esq.

Name of Person

Rozencwaig & Nadel, LLP

Firm/Company

301 W. Hallandale Beach Blvd.

Address

Hallandale Beach, Florida 33009

City/State and Zip Code

lar@rnflaw.com

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

For further information concerning this matter, please call:

Leslie Alan Rozencwaig, Esq. at **954** **455-5100**

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
Tallahassee, FL 32301

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

U.S. DAIRY UNLIMITED, 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 August 21, 2013 and assigned
Florida document number L13000118233.

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)

1058 N.W. 21st Street
Miami, Florida 33127

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1058 N.W. 21st Street
Miami, Florida 33127

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:

Rozencwaig & Nadel, LLP

New Registered Office Address:

301 W. Hallandale Beach Blvd.

Enter Florida street address

Hallandale Beach

City

Florida 33009

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 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.

Lebe Albert
If Changing Registered Agent, Signature of New Registered Agent

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STATE OF FLORIDA

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|--------------------------------|---------------------------|--------------------------------------------|
| MGR | Juan Andres Sanchelima | 1783 N.W. 93rd Avenue | <input type="checkbox"/> Add |
| | | Doral, Florida 33172-2927 | <input checked="" type="checkbox"/> Remove |
| MGR | Estelle Marie Sanchelima | 1783 N.W. 93rd Avenue | <input type="checkbox"/> Add |
| | | Doral, Florida 33172-2927 | <input checked="" type="checkbox"/> Remove |
| AMBR | Sanchelima International, Inc. | 1783 N.W. 93rd Avenue | <input type="checkbox"/> Add |
| | | Doral, Florida 33172-2927 | <input checked="" type="checkbox"/> Remove |
| MGR | Mauricio Zyman | 1058 N.W. 21st Street | <input checked="" type="checkbox"/> Add |
| | | Miami, Florida 33127 | <input type="checkbox"/> Remove |
| MGR | Uri Zyman | 1058 N.W. 21st Street | <input checked="" type="checkbox"/> Add |
| | | Miami, Florida 33127 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input checked="" type="checkbox"/> Remove |

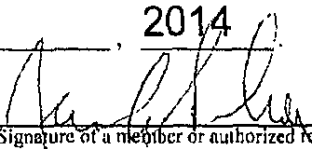
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated June 4, 2014



Signature of a member or authorized representative of a member

Juan Andres Sanchelima on behalf of Authorized Member Sanchelima International, Inc.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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