

L13000163374

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ultra Production Group, 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:

Matthew J. Vaughn

Name of Person

Peterson & Myers, P.A.

Firm/Company

P.O. Box 24628

Address

Lakeland, FL 33802-4628

City/State and Zip Code

mvaughn@petersonmyers.com

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

For further information concerning this matter, please call:

James Kessell

863 213-4132  
at ( )

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Ultra Production Group, 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 11/21/2013 and assigned  
Florida document number L13000163374.

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 contain 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1910 Harden Blvd.

Suite 105

Lakeland, FL 33803

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:

Matthew J. Vaughn, Esq.

New Registered Office Address:

225 East Lemon Street, Suite 300

*Enter Florida street address*

Lakeland

Florida 33801

*City*

*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.*

*Matthew J. Vaughn*  
If Changing Registered Agent, Signature of New Registered Agent

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Matt Beard	P.O. Box 5511	<input type="checkbox"/> Add
		Lakeland, FL 33807	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	James Kessell	1910 Harden Blvd.	<input type="checkbox"/> Add
		Suite 105	<input type="checkbox"/> Remove
		Lakeland, FL 33803	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

As of February 24, 2016, Matt Beard has resigned from Ultra Production Group, LLC. A resignation will be  
filed contemporaneously with this Amendment. Please remove Matt Beard as a member of Ultra Production  
Group, LLC.

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FILED

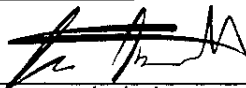
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated March 4, 2016 , \_\_\_\_\_



\_\_\_\_\_  
Signature of a member or authorized representative of a member

James Kessell

\_\_\_\_\_  
Typed or printed name of signee