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B. BOSTICK

APR 21 2014

EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

Universal Testing Engineering, 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:

Christina L. Feyen

The Soto Law Group, P.A.

2400 E. Commercial Blvd.

Fort Lauderdale, FL 33308

City/State and Zip Code

christina@sotolawgroup.com

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

For further information concerning this matter, please call:

Theisen Craig

at (954) 565-1567
Area Code Daytime Telephone Number

Name of Person

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

Universal Testing Engineering, 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 01/08/2014 and assigned Florida document number <u>L</u>14000003885 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) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: New Registered Office Address: Enter Florida street address City 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.

If Changing Registered Agent, Signature of New Registered Agent

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

MGR Ivan J. Gonzalez 281 NE 32nd St Ft. Lauderdale, FL 33334 Remove Add Ft. Lauderdale, FL 33334 Remove Add Remove Remove	<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR Alvaro Mejia 281 NE 32nd St Ft. Lauderdale, FL 33334 Remove Remove Remove Remove Remove Remove Remove Remove Remove Remove	MGR	Ivan J. Gonzalez	281 NE 32nd St	= Add
Ft. Lauderdale, FL 33334 Remove Add Remove Add Remove			Ft. Lauderdale, FL 33334	□ Remove
Remove Add Remove Remove Remove Remove Add Remove Remove	MGR	Alvaro Mejia	281 NE 32nd St	
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If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Effective date, if other than the date of filing:
Dated April 14 2014
Christ of
Signature of a member or authorized representative of a member Christina L. Feyen

Page 3 of 3

Filing Fee: \$25.00