11/12/2019



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HISPANUSA INC Account Number : 120070000099 Phone : (954)478-2786

Fax Number

: (954)934-0334

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COVER LETTER

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| SUBJECT: | <u> </u> | Name of Limi | ited Liability Company | |
| | | | | |
| | | Amendment and fee(s) are sub- | | |
| Please return | ali correspo | endence concerning this matter | to the following: | |
| | | zoyoh anaitat | | |
| | | | Name of Person | |
| | | MGR | | |
| | | | Firm/Company | |
| | | 3809 DEVENPORT COU | Rľ | |
| | | | Address | |
| | | LAKEWORTH, FL 33463 | | |
| | | | City/State and Zip Code | |
| | | INFO@HISPANUSA.COM | | (Carlon) |
| e o e objeto i | £i | e-mail address: (oncerning this matter, please of | to be used for future annual report not | neubony |
| | | oncerning any matter, presse co | | |
| TATIANA H | | | 954 934-0194 at () | T-lashara N' |
| | Name o | (Person | Area Code Daytim | e Telephone Number |
| Enclosed is a | check for the | he following amount: | | |
| 官 \$25.00 Fi | ling Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (auklifons) copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is exclosed) |
| | Regist Divisio | JING ADDRESS: ration Section on of Corporations | STREET/COUR Registration Section of Corporation of Corporation of Corporation of Corporation (Circumstance) | nc |
| | | lox 6327 nssee, FL 32314 | Clifton Building 2661 Executive C Tallahassee, FL 3 | |

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION 19 NOV 12 P 11 OF

| UNITED CONSTRUCTION LLC | 7,525,755 | |
|--|---|---------------------------|
| (<u>Name of the Limited Liubility (</u> (A Floridu Lir | Company as it now appears on our records.) mited Liability Company) | • |
| he Articles of Organization for this Limited Liability Comlerida document number 1.14000063566 | pany were filed on 04/18/2014 | and assigned |
| his amendment is submitted to amend the following: | | |
| L. If amending name, enter the new name of the limited | l liability company here: | |
| he new name must be distinguishable and contain the words "Limited | Liability Company," the designation "LLC" of | r the abbreviation "LLC." |
| Enter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADDRES | (23 | |
| | · · · · · · · · · · · · · · · · · · · | |
| | | |
| Enter new mailing address, if applicable: | <u> </u> | _ |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| | | |
| 3. If amending the registered agent and/or register | ed office address on our records, | enter the name of the |
| egistered agent and/or the new registered office addres | ş here: | |
| | | |
| Name of New Registered Agent: | | |
| New Registered Office Address: | | |
| | Enter Florida street address | |
| | , Flor | |
| | Clty | 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.

If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager

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

| <u> Title</u> | Name | <u>Address</u> | Type of Action |
|---------------|--------------|---|----------------|
| AMBR | SERGIO HOYOS | 3809 DEVENPORT COURT LAKEWORTH, FL 33463 | |
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| ote: | ive date, if other than the date of filing: Lective 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 605 020. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as sent's effective date on the Department of State's records. |
| | |
| e r e c | cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier o 90th day after the record is filed. |
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