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## **COVER LETTER**

Division of Corporations
SUBJECT: TACTORY DIRECT UTNS 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:
Rofy Epstein Name of Person
FACTORY Direct Ums LLC Firm/Company
2450 W. Somple Road - 2
Rompano Beach F1 33073 City/State and Zip Code
Toryerstein Fa & gmail- (om  (E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Rory Estern  at (954) 366-2591/954304-512-  Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \tag{255.00 Filing Fee & Certified Copy (additional copy is enclosed)} \tag{560.00 Filing Fee, Certified Copy (additional copy is enclosed)} \tag{560.00 Filing Fee, Certified Copy (additional copy is enclosed)}

#### MAILING ADDRESS:

**Registration Section** 

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

VACTORY DIRECT URNS 2LC	<u> </u>
(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	and assigned
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 th	e 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, enteregistered agent and/or the new registered office address here:	er the name of the nev
	The second secon
Name of New Registered Agent:	<u> </u>
New Registered Office Address:	100 m
Enter Florida street address	
, Florida	, 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

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 = A	uthorized Member		
Title AP	Name Rory Epstein	Address 2450 W. Sample Rd-2	Type of Action  □ Add
	( N <sub>.</sub>	Pompano Beech F1 33073	Remove
MGR	Rory Epstein	2450 W. Sample Road-2 Pompmo Beach F1 33073	Add
<u>Ap</u>	Keith Epstein	2450 W. Sample R2-2	
MGe	Keith Estein	Jun 1 52 0/0 Pd-2	_
7.10	rectivit of steve	2450 W. Sample Rd-2 Pompano Beach F/ 33073	Remove
	<del>.</del>		Add P
			Remove

Effective date, if other than the da	ate of filing:(optional)
	ate of filing: (optional) be prior to date of receipt or filed date and cannot be more than 90 days after da Department of State)
the date this document is filed by the Florid	
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the date this document is filed by the Florid	
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Filing Fee: \$25.00