## L15000080828

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## **COVER LETTER**

TO:

Registration Section

Division of Corporations				. •		
SUBJECT:	UZZFAME	PHIBIOUS GEAR LLC		•		
SUBJEC, I.		Name of Lim	ited Liability Company			
The enclosed	l Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return	all correspo	ndence concerning this matter	to the following:			
		ILAN BARSHEAN				
			Name of Person			
		UZZI AMPHIBIOUS GEA	AR LLC			
			Firm/Company	<del></del>		
		205 ANSIN BLVD.				
		<del></del>	Address	<del></del> _		
		HALLANDALE BEACH.	FL 33009			
			City/State and Zip Code			
		clan@uzzi.com				
		E-mail address: (	to be used for future annual report r	otification)		
For further in	nformation c	oncerning this matter, please c	all:			
ILAN BARS	SHEAN		954 777-9595 at ()			
	Name o	f Person	Area Code Day	time Telephone Number		
Enclosed is a	check for th	ne following amount:				
<b>■</b> \$25,00 F	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)		
	iling Addres		Street Address:			
•	gistration S vision of C	orporations	Registration S Division of C			
	). Box 632	•	The Centre o	•		
Tallahassee, FL 32314			2415 N. Monroe Street. Suite 810			

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UZZI AMPHIBIOUS GEAR 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 May 7, 2015 and assigned Florida document number \_\_\_\_L15000080828 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 "LLC." 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

## 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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

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>	Type of Action
MGR	ELAN BARSHEAN	205 Ansin Blvd.	
		Hallandale Beach, FL 33009	■Remove
			□ Change
MGR	ILAN BARSHEAN	205 Ansin Blvd.	■ dd
		Hallandale Beach, FL 33009	5 T
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			□Remove
		<del></del>	Change
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Filing Fee: \$25.00