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| PICK-UP WAIT                            | MAIL    |
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| Certified Copies Certificates of Status |         |
| Special Instructions to Filing Officer: | <u></u> |
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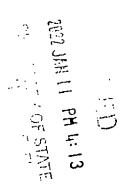
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## **COVER LETTER**

|                | istration Se<br>ision of Cor |   |   |  |
|----------------|------------------------------|---|---|--|
| CUDIECT.       | UP UNIVE                     | RSAL PLUDWINSKI LLC                         |   |  |
| SUBJECT:       |                              | Name of Lir                                 | nited Liability Company   |  |
| The enclosed   | Articles of                  | Amendment and fee(s) are sub                | omitted for filing.   |  |
| Please return  | all correspo                 | ndence concerning this matter               | to the following:   |  |
|                |                              | ADRIANA LOPES BARI                          | ROS MUNHOLI   |  |
|                |                              |   | Name of Person  |  |
|                |                              | PREMIUM CONSULTIN                           | G AND TAX SERVICES LLC  |  |
|                |                              |   | Firm/Company  | <del></del>  |
|                |                              | 8865 Commodity Circle S                     | uite 13-102   |  |
|                |                              |   | Address   |  |
|                |                              | ORLANDO, FL, 32819                          |   |  |
|                |                              |   | City/State and Zip Code   | <del></del>  |
|                |                              | adriana@premiumtaxusa.co                    |   |  |
| For further in | iformation co                | e-mail address: (                           | to be used for future annual report no<br>all:                      | ouncation)   |
| ADRIANA I      | LOPES BAR                    | ROS MUNHOLI                                 | 321 352-1469<br>at ( )  |  |
|                | Name of                      | Person                                      |   | me Telephone Number  |
| Enclosed is a  | check for th                 | e following amount:                         |   |  |
| ■ \$25.00 F    | iling Fee                    | ☐ S30.00 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) |
|                | ling Address<br>sistration S |   | Street Address:<br>Registration S                                   | ection   |
| _              |                              | orporations                                 | Division of Co  |  |
| P.O            | Box 632                      | 7   | The Centre of   | Tallahassee  |
| Tall           | lahassee, F                  | L 32314                                     | 2415 N. Monr  | oe Street, Suite 810   |

Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| UP UNIVERSAL PLUDWINSKI  | LLC   |                         |
|--|---|-------------------------|
| (Name of the Lim   | ited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) |                         |
| The Articles of Organization for this Limited I  | Liability Company were filed on STATE FLORIDA   | and assigned            |
| This amendment is submitted to amend the fol   | lowing:   |                         |
| 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 th                                  | e abbreviation "L.L.C." |
| Enter new principal offices address, if appli  | cable:  |                         |
| Principal office address MUST BE A STRE  | ET ADDRESS)   |                         |
| Enter new mailing address, if applicable:  Mailing address MAY BE A POST OFFICE                      | EBOX)   |                         |
| B. If amending the registered agent and/or agent and/or agent and/or the new registered office addre | registered office address on our records, enter the ness here:                                  | ame of the new regist   |
| Name of New Registered Agent:  | PREMIUM CONSULTING AND TAX SERVICES L   |                         |
| New Registered Office Address:   | 8865 Commodity Circle Suite 13-102  | OF ST                   |
|  | Enter Florida street address  | 77 7                    |
|  | ORLANDO , Florida   | 32819                   |
|  | Citv  | 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 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>          | Address                           | Type of Action  |
|--------------|----------------------|-----------------------------------|-----------------|
| MGR          | PLUDWINSKI, DAVID M  | 18246 COLLINS AVE                 | □Add            |
|              |                      | SUNNY ISLES, FL 33160             | Remove          |
|              |                      |                                   | □Change         |
| MGR          | PLUDWINSKI, MICHELLE | 1661 AV RIO BRANCO APT 121 CAMPOS | □Add            |
|              |                      | ELISEOS SAO PAULO, SP 01205 BR    | <b>≅</b> Remove |
|              |                      |                                   | □Change         |
| MGR          | ARIN, DANIELA        | 1220 GOLDEN CANNA LN              | <b>=</b> Add    |
|              |                      | CELEBRATION, FL 34747             | □Remove         |
|              |                      |                                   | □Change         |
|              |                      |                                   |                 |
|              |                      |                                   | □Remove         |
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|              |                      | <u> </u>                          | Remove          |
|              |                      |                                   |                 |

| D. If amending any other informa   | ation, enter change(s) here: (Attach additional sheets, if necessary.)  |                                 |
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| E. Effective date, if other than the (If an effective date is listed, the date must Note: If the date inserted in this ble document's effective date on the De | e date of filing: (optional) st be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to lock does not meet the applicable statutory filing requirements, this date will not be repartment of State's records. | 605.0207 (3)(b<br>listed as the |
| f the record specifies a delayed effective ecord is filed.   | re date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day a   | ifter the                       |
| Dated January, 03  |   |                                 |
|  | $\Omega_{\mathbf{A}}$   |                                 |
|  | Signature of a member or authorized representative of a member  | •                               |
|  | DANIELA ARIN  |                                 |
| -  | Typed or printed name of signee   |                                 |

Till D CARO