

L15000126285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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K. SALY  
DEC - 1 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2016

MPE CONSULTING, CORP  
MARY PIERLUISSI  
2700 GLADES CIR, STE. 127  
WESTON, FL 33327

SUBJECT: UAT USA LLC  
Ref. Number: L15000126285

RECEIVED  
2016 NOV 28 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for UAT USA LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

Letter Number: 516A00024050

## COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: UAT USA, 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:

MARY PIERLUISSI

Name of Person

MPE CONSULTING, CORP

Firm/Company

2700 GLADES CIRCLE STE 127

Address

WESTON, FL 33327

City/State and Zip Code

maryp@mpeconsulting.net

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

For further information concerning this matter, please call:

MARY PIERLUISSI

754

216-4105

at ( )

Name of Person

Area Code

Daytime Telephone Number

TO  
ARTICLES OF ORGANIZATION  
OF

UAT USA, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/23/2015 and assigned  
Florida document number L15000126285

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3874 SW 30TH AVE

FT LAUDERDALE, FL 33312

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3874 SW 30TH AVE

FT LAUDERDALE, FL 33312

**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: MPE CONSULTING, CORP

New Registered Office Address: 2700 GLADES CIRCLE STE 127

Enter Florida street address

WESTON

Florida 33327

City

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

or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RODOLFO ANEZ	838 VISTA MEADOWS	<input checked="" type="checkbox"/> Add
		WESTON, FL 33327	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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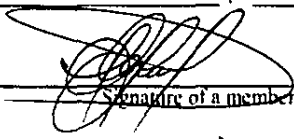
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TALLAHASSEE, FL 32399-0001

E. Effective date, if other than the date of filing: 10/14/2016 (optional)  
(If an effective 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 605.0207 (3)(b)  
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated OCTOBER 14TH 2016

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

CARLOS MASTELLA  
\_\_\_\_\_  
Typed or printed name of signee