## L17000023163

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SEURETARY OF STATE
TALLAHASSEE, FLORITY

017 MAR -6 PM 3: 58

K. SALY MAR - 7 2017

## **COVER LETTER**

	Division of Corp	porations		
SURIE	UMTIMAT	E POWER ANDINO, LLC		
GODGE		Name of Lim	ited Liability Company	<del></del>
The end	closed Articles of A	Amendment and fee(s) are sub-	mitted for filing.	
Please	return all correspor	ndence concerning this matter	to the following:	
		ALCIDES PEDROZA		
			Name of Person	
			Firm/Company	
		12666 NW 75 TH ST		
		· · · · · · · · · · · · · · · · · · ·	Address	<del></del>
		PARKLAND, FL 33076		
			City/State and Zip Code	
		alcides.pedroza@gmail.com		<del></del>
		E-mail address: (	to be used for future annual report notific	cation)
For fur	ther information co	oncerning this matter, please ca	all:	
alcides	Pedroza		954 9807439 at ()	
<del></del>	Name of	Person	Area Code Daytime	Telephone Number
Enclose	ed is a check for the	e following amount:		
\$25	.00 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)

MAILING ADDRESS:

TO:

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

FILED

2017 MAR - 6 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORION

UMTIMATE POWER ANDINO, 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 $\frac{01/30}{}$	<sup>2017</sup> and a	assigned
Florida document number L17000023163			
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here	<b>!</b>	
ULTIMATE POWER ANDINO, LLC			
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the desig	nation "LLC" or the abbreviation	"L.L.C."
Enter new principal offices address, if applicable:	12666 NW 75TH S	Т	
(Principal office address MUST BE A STREET ADDRESS)	PARKLAND, FL 3	3076	
Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BOX)	***	······································	
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her Name of New Registered Agent:		ir records, enter the nam	e of the new
New Registered Office Address:			
	Enter Florida	street address	
		, Florida Zip Coo	
	City	Zip Coa	le
New Registered Agent's Signature, if changing Registered Agent:	-		
I hereby accept the appointment as registered agent and agree provisions of all statutes relative to the proper and complete accept the obligations of my position as registered agent as publication filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my provided for in Cha	duties, and I am familiar v pter 605, F.S. Or, if this do	vith and cument is
If Char	nging Registered Agent.	Signature of New Registered A	<u>gent</u>

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>	Name	Address	Type of Action
P	GOMES JUVENAL	RUA MATOS DAS NRO. 1, BLOG	□ Add
		SINTRA, RC 27107-01 PT	□ Remove
			■ Change
			Add
		<del> </del>	☐ Remove
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2017 MARY OF STATE LORIDA  2017 MARY OF STATE  2017		
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	Dated 03/01/17	
Signature of a member or authorized representative of a member	Dance , _	•
Signature of a member or authorized representative of a member	1 112	
NI - OCT De la casa	Signature of a memi	her or authorized representative of a member
NI-ince (De la casa	Senante of a mem	on or management of a manifest
	NI-inc Dr	- 12000
Typed or printed name of signee	T	ad or printal name of cionee

Page 3 of 3

Filing Fee: \$25.00