

L17000065770

9/29/2017 1:52 PM FROM: FWBLAW FAX TO: 18506176383 PAGE: 001 OF 005

9/29/2017

Division of Corporations

(H17000257020 3)

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FRANK, WEINBERG, BLACK, P.L.
Account Number : I20040000083
Phone : (954)474-8000
Fax Number : (954)474-9850

S. WARREN

OCT 02 2017

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: SELKIN@FWBLAW.NET

LLC AMND/RESTATE/CORRECT OR M/MC
RESIGN
ULTRA COACH-KECH, LLC.

Certificate of Status	0
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Page Count	05

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17 SEP 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(H17000257020 3)

COVER LETTER

(H17000257020 3)

TO: Registration Section
Division of Corporations

SUBJECT: ULTRA COACH-KECH, 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:

STEVEN C. ELKIN, ESQ.

Name of Person

FRANK, WEINBERG & BLACK

Firm/Company

7805 SW 6TH COURT

Address

PLANTATION, FLORIDA 33324

City/State and Zip Code

SELKIN@FWBLAW.NET

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

For further information concerning this matter, please call:

Mercy Rodriguez

954 474-8000 Ext. 138

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the 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:
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

(H17000257020 3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

(H17000257020 3)

ULTRA COACH-KECH, 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 MARCH 22, 2017 and assigned
Florida document number L17000065770.

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)

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

Florida

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

(H17000257020 3)

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>	<u>Type of Action</u>
MGR	MARCO CIOTTI	1015 NW 52 Street	☐ Add
		Ft. Lauderdale, FL 33309	☒ Remove
			☐ Change
MGR	KENNETH NOLAN	435 North Andrews Ave., #401	☒ Add
		Ft. Lauderdale, FL 33301	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

Effective date, if other than the date of filing: _____ (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)
 If a filing 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 September 27, 2017

U A X K

Signature of a member or authorized representative of a member

KENNETH NOLAN

Typed or printed name of signer

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17 SEP 29 AM 9:11
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ALLIANCE, FLORIDA