

FEB/20/2018/TUE 01:01 PM

L18000040199

P.001/004

Florida Department of State
Division of Corporations.
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
US1 MART, LLC

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S. WARREN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

US1 MART, 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 02/13/2018 and assigned
Florida document number L18000040199.

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)

9375 SW 173 TERR.

PALMETTO BAY, FL 33157

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:

RAMON G. VARELA

New Registered Office Address:

9375 SW 173 TERRACE

Enter Florida street address

PALMETTO BAY

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

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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	HILDA ENRIQUEZ	9615 SW 118 STREET	<input type="checkbox"/> Add
		MIAMI, FLORIDA 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	TOMAS PEQUENO	9615 SW 118 STREET	<input type="checkbox"/> Add
		MIAMI FLORIDA 33176	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RAMON G. VARELA	9375 SW 173 TERRACE	<input checked="" type="checkbox"/> Add
		PALMETTO BAY, FL 33157	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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