

9/8/2020

Division of Corporations

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UNITED ELECTRIC BRANDS LLC.

Certificate of Status	0
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2020 SEP -8 AM 9:58

Electronic Filing Menu

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SEP 09 2020

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNITED ELECTRIC BRANDS LLC

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

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The Articles of Organization for this Limited Liability Company were filed on 03/29/2015 and assigned
Florida document number 118000078960

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)

4025 NW 195 ST

MIAMI GARDENS, FL 33055

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4025 NW 195 ST

MIAMI GARDENS, FL 33055

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:

Yoandys Suarez

New Registered Office Address:

4025 NW 195 ST

Enter Florida street address

MIAMI GARDENS

City

Florida 33055

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>	<u>Address</u>	<u>Type of Action</u>
MGR	Otoniel Gonzalez-Estrada	221 SPENCER ST	☐ Add
		2FL	☒ Remove
		ELIZABETH, NJ 07202	☐ Change
MGR	Yoandys Suarez	4025 NW 195 ST	☒ Add
		MIAMI GARDENS, FL 33055	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Remove
			☐ Change

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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),
this effective date is used in this block does not meet the applicable statutory filing requirements, this date will not be listed as the

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.

Dated 9/2, 2020

Signature of a member or authorized representative of a member

Otoniel Gonzalez-Estrada

Typed or printed name of signee

Filing Fee: \$25.00