

L18000100155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

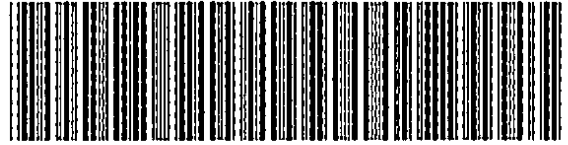
(Business Entity Name)

(Document Number)

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21 W.

T. MATTHEWS

NOV 15 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTER 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:

CARLOS HEINZE

Name of Person

Firm/Company

350 Lakeview Dr. Bldg 55, Apt. 103

Address

Weston, FL 33326

City/State and Zip Code

nacho@ulter.io

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

For further information concerning this matter, please call:

CARLOS HEINZE

754

702-8025

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

21 MAR -5 PM 1:36

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

This amendment is submitted to amend the following:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

(Principal office address MUST BE A STREET ADDRESS)

(Mailing address MAY BE A POST OFFICE BOX)

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

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

21 Nov -5 PM 1:36

AMBR = Authorized Member

[illegible]

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

21 1:36
ULTER LLC PROVIDES SERVICES IN THE BLOCKCHAIN AND CRYPTOCURRENCY SPACE, SUCH AS
SOFTWARE DEVELOPMENT, BUSINESS CONSULTING, PAYMENT INSTRUMENTS, TECHNICAL
SUPPORT, CUSTOMER SERVICE, CALL CENTER, EDUCATION, MEDIA PRODUCTION,
AS WELL AS ANY OTHER SERVICE RELATED TO THE ADOPTION OF CRYPTOCURRENCES.

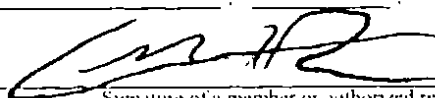
E. Effective date, if other than the date of filing: _____ (optional)

(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)

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 10/07 2021



Signature of a member or authorized representative of a member

CARLOS HEINZE

Typed or printed name of signee

Filing Fee: \$25.00