# 118000141267

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Law Office

Yolanda Rodríguez Direct Dial: 305.445.5455 Yrodriguez@josephlawfirm.com

June 28, 2018

VIA U.S. MAIL

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

# Re: Articles of Amendment to Articles of Organization of PHILCO USA, LLC

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Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization of Philco USA. LLC, a company registered with your office under Document Number L18000141267, in order to add a Manager. A check in the amount of \$25.00 is enclosed for processing fees.

Should you have any questions, or require additional information, please contact our office.

Your kind assistance is greatly appreciated.

Very truly yours, alanda-

Yolanda Rodríguez Paralegal

Encls.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

# PHILCO USA, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

June 7, 2018 The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_ and assigned Florida document number \_\_\_\_\_\_L18000141267

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)		18	1
	-	Ju	
		-2	
Enter new mailing address, if applicable:		-19	
(Mailing address MAY BE A POST OFFICE BOX)			.5

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 ac	idress
		, 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

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

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<u>Title</u>	Name	Address	Type of Action
MGR	Carl Frederic Madsen	255 Alhambra Cir, #1250	Add
		Coral Gables, FL 333134	Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effec	tive date, if other than the date of filing:	~	

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.

June 26, 2018 Dated 0 6 Signature of a member or authorized representative of a member

Carl Frederic Madsen Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00