

U8000141267

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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N. COOPER

JUL 06 2018

SETH Z. JOSEPH

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**

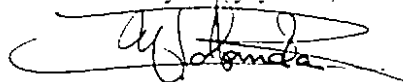
Dear Sir or Madam:

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,



Yolanda Rodríguez
Paralegal

Encls.

PHILCO USA, LLC

Page 1 of 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	Carl Frederic Madsen	255 Alhambra Cir, #1250	<input checked="" type="checkbox"/> Add
		Coral Gables, FL 333134	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

18 JUL -2 PM 1:48

SECRETARY OF THE ARMY
DIVISION OF THE ARMY

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 June 26, 2018



Signature of a member or authorized representative of a member

Carl Frederic Madsen

Typed or printed name of signee