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(Address)

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C. SIMMONS
DEC 04 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UBIICA 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:

ALEJANDRO SALAZAR
Name of Person

UBIICA LLC
Firm/Company

135 OCEAN DR
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

ALEX @ UBIICA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALEJANDRO SALAZAR at (305) 807.0931
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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

UBIICA WC

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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>
<u>MGR</u>	<u>ALEJANDRO SALAZAR</u>		☐ Add
			☐ Remove
			☒ Change
<u>AMBR</u>	<u>RODRIGO GARCIA</u>		☐ Add
			☐ Remove
			☒ Change
<u>MGR</u>	<u>SALAZAR AND COMPANY LLC</u>	<u>6969 SW 82 CT</u> <u>MIAMI, FL 33143</u>	☒ Add
			☐ Remove
			☐ Change
<u>AMBR</u>	<u>DON GONZALO USA LLC</u>	<u>524 WOODCREST RD</u> <u>KEY BISCAYNE, FL 33149</u>	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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(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)

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.


Signature of a member or authorized representative of a member

ALEJANDRO SALAZAR
Typed or printed name of signee