

From:

Division of Corporations

09/18/2018 15:08

#816 P.001/004

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**H18000179985**

Florida  
Division of Corporations  
Filing Cover Sheet

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H18000272503ABC

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP  
Account Number : 120000009025  
Phone : (407)481-5800  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**O'CADHLA USA**

Certificate of Status	0
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Page Count	04
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2018 SEP 18 PM 3:15

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Corporate Filing Menu

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JK-19-18

From:

09/18/2018 15:09

#816 P.002/004

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
"OF"**

O'CADHLA USA

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

The Articles of Organization for this Limited Liability Company were filed on July 26, 2018 and assigned Florida document number L180001799585

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

O'CADHLA USA, LLC

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)

\_\_\_\_\_

\_\_\_\_\_

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_

\_\_\_\_\_

**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 address

, Florida

Zip Code

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**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

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From:

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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>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

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09/18/2018 15:10

#816 P.004/004

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

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TALLAHASSEE, FL

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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

9-18

2018

Signature of a member or authorized representative of a member

Michael T. Kieley

Typed or printed name of signer

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**Filing Fee: \$25.00**

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