# L18000257872

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# CORPORATE ACCESS, \_

# When you need ACCESS to the world

INC.

236 East 6th Avenue, Tallahassee, Florida 32303 P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

# **WALK IN**

|    | CERTIFIED COPY             |                                       |
|----|----------------------------|---------------------------------------|
| 2  | РНОТОСОРУ                  |                                       |
|    | CUS                        |                                       |
| 7  | FILING                     | LLC                                   |
| (0 | HUMBOLD U.S.               | · LIMITED, LLC                        |
| (( | CORPORATE NAME AND DOCUMEN | NT #)                                 |
| (( | CORPORATE NAME AND DOCUMEN | NT #)                                 |
|    |                            | 2019                                  |
| (( | CORPORATE NAME AND DOCUMEN | VT#)                                  |
|    | CORPORATE NAME AND DOCUMEN | NT#)                                  |
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### **COVER LETTER**

|                             | egistration Se<br>vision of Cor |   |   |   |
|-----------------------------|---------------------------------|---|---|---|
| SUBJECT                     |                                 | D U.S. LIMITED, LI.C                            |   |   |
| SOBJECT                     | •                               | Name of Lim                                     | nied Liability Company  |   |
| The enclose                 | ed Articles of                  | Amendment and fee(s) are sub                    | omitted for filing.   |   |
| Please retur                | n all correspo                  | ndence concerning this matter                   | to the following:   |   |
|                             |                                 | SHARON ROZENCWAIG                               | G   |   |
|                             |                                 |   | Name of Person  |   |
|                             |                                 | ROZENCWAIG & NADE                               | EL, LLP   |   |
| Firm/Company                |                                 |   |   |   |
| 301 W HALLANDALE BEACH BLVD |                                 |   |   |   |
|                             |                                 | · · · · · · · · · · · · · · · · · · ·           | Address   |   |
|                             |                                 | HALLANDALE BEACH.                               | FL 33009  |   |
|                             |                                 | ENTITIES@RNFLAW.CO                              | City/State and Zip Code   |   |
|                             |                                 | E-mail address: (                               | to be used for future annual report notifi                          | cation)   |
| For further i               | nformation co                   | encerning this matter, please ca                | all:  |   |
| SHARON ROZENCWAIG           |                                 | 954 455-5100<br>at () Daytime                   |   |   |
|                             | Name of                         | Person  | Area Code Daytime   | Telephone Number  |
| Enclosed is:                | a check for the                 | e following amount:                             |   |   |
| □ \$25.00 F                 | Filing Fee                      | □ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



|  | THINGS A PLORIE                |
|--|--------------------------------|
| HUMBOLD U.S. LIMITED, LLC  | ****************************** |
| (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 NOVEMBER 2, 2018   | 4 1 4                          |
|  | and assigned                   |
| Florida document number L18000257872   |                                |
| 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 al                                    | obreviation "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 registered agent and/or the new registered office address here: | the name of the new            |
|  |                                |
| Name of New Registered Agent:  |                                |
|  |                                |
| New Registered Office Address:  Enter Florida street address   |                                |
|  |                                |

#### 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.

City

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

| Title       | <u>Name</u>   | Address                               | Type of Action  |
|-------------|---------------|---------------------------------------|-----------------|
| MGR         | MIRIAM KOTZER | 1120 FINCH AVENUE WEST                |                 |
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| Effective date, if other than the (If an effective date is listed, the date must Note: If the date inserted in this bl document's effective date on the D | st be specific and cannot be proock does not meet the app | ior to date of filin<br>licable statutory | g or more than 90 day | (optional) s after filing.) Pursua is, this date will no | nt to 605.0207 (3<br>be listed as th         |
| he record specifies a delayed<br>The 90th day after the rec   | I effective date, but ord is filed.                       | not an effect                             | ive time, at 12       | :01 a.m. on the  | earlier of:                                  |
| Dated November 28   | 2018  |   | )                     |  |  |
|   |   | — Je                                      | 1 ala                 | $D_{\wedge}$   |  |

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Typed or printed name of signee

Filing Fee: \$25.00