

L19000019327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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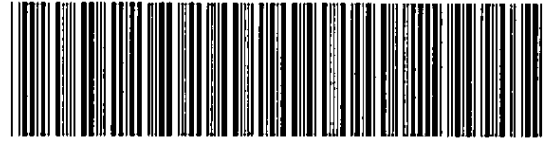
(Business Entity Name)

(Document Number)

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CLERK OF STATE
DIVISION OF CORPORATIONS
19 JUL 15 PM 3:28

N/C

Amend.

08/26/19

Dc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UZAN COMPANY 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:

UZAN JONATHAN and UZAN HANDY H.R.
Name of Person

Firm/Company

3161 South Ocean drive #1402
Address

Hollandale Beach, FL, 33009
City/State and Zip Code

JATO 24 @ hotmail . FR
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jonathan Uzan at (754) 703 1864
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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

19 JUL 15 PM 3:22

The Articles of Organization for this Limited Liability Company were filed on 01/17/2019 and assigned Florida document number 119000019327.

This amendment is submitted to amend the following:

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

A. N. J. company 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:

Jonathan Uzan

New Registered Office Address:

3161 South Ocean drive # 11402
Enter Florida street address

Hollandale Beach, Florida 33009
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.


Jonathan Uzan
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
AMBR = Authorized Member

Page 2 of 3

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

Owners of A.N.J. company

UZAN JONATHAN : 15%

SARL FORTOUNA : 70%

UZAN MANDY H.R. : 15%

Activity: Business, real estate

E. Effective date, if other than the date of filing: 07 / 12 / 2019 (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 July 11th, 2019.

UZAN JONATHAN

Signature of a member or authorized representative of a member

UZAN JONATHAN

Typed or printed name of signee