Division of Corporations



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Division of Corporations

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From:

Account Name : ASSURED ACCOUNTING AND TAX SERVICES

Account Number : I2018000048

Phone : (954)793-0353

Fax Number : (954)944-3163

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Fennil	Address:			

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PREMIUM MANUFACTURING, LLC.

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SEP 1 9 2019

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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PREMIUM MANUFACTURING, LLC.	_
(Name of the Limited Liability Company as it now appears on our recor (A Florida Limited Liability Company)	<u>(ds.)</u>
The Articles of Organization for this Limited Liability Company were filed on 05/15/2019	and assigned
Florida document number L19000131942	ु छ
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 "LL	C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:	<u> </u>
(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 uddress on our recorregistered agent and/or the new registered office address here:	ds, enter the name of the nev
Name of New Registered Agent:	
New Registered Office Address:  Enter Florida street addr	r.r.
** ** *********************************	lorida
New Registered Agent's Signature, it changing Registered Agent:	Zip Code
I hereby accept the appointment as registered agent and agree to act in this capacity. If provisions of all statutes relative to the proper and complete performance of my duties, accept the obligations of my position as registered agent as provided for in Chapter 605 being filed to merely reflect a change in the registered office address. I hereby confirm to company has been notified in writing of this change.	and I am familiar with and 5. F.S. Or, if this document is

Page 1 of 3

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:

(((H19000278774 3)))

MGR = Manager AMBR = Authorized Member

<u>Tide</u>	<u>Name</u>	Address	Type of Action
AMBR	ALL KITCHEN & BATH REMODELING, LLC.	3350 NW 22ND TER # 200B POMPANO BEACH, FL 33069	
			■ Remove
			Change
AMBR	UNIQUE FORWARDING, CORP.	340 W. PALMETTO PARK RD B-503, Boca Raton, FL 33432	
			Remove
			☐ Change
			DAG T
			📜 🗓 Remove
			D Change
			C) Add
			D Chunge
			Add
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			Change
			Remove
			Change

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ective date, if other than the date of filing:	(optional) r more than 90 days after tiling.) Pursuant to 605.0
c: If the date inserted in this block does not meet the applicable statutory fit ument's effective date on the Department of State's records.	ims requirements, this date will not be usted
record specifies a delayed effective date, but not an effective he 90th day after the record is filed.	e time, at 12:01 a.m. on the earlie
nd 09/17/19	
Alled J. The	ing of a mambau
7 - 7 - N' / / L	ive or a ineminer
Signature of a member or authorized representati	ive of a manual

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