

L19000246664

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : GOYENECHEA PROFESSIONAL SERVICES LLC  
Account Number : I20190000078  
Phone : (561)341-1582  
Fax Number : (561)264-6286

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

Email Address: pgoyenechea@yahoo.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
UNICORN LIFE LLC

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APR 23 2020

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### COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: UNICORN LIFE 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:

Pablo E Goyenechea  
Name of Person  
TuContadorEnMiami.com LLC  
Firm/Company  
601 Heritage Drive, Suite 461  
Address  
Jupiter, Florida 33458  
City/State and Zip Code  
pgoyenechea@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pablo E Goyenechea at 561 341-1582  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

Mailing Address:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNICORN LIFE 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 10/01/2019 and assigned  
Florida document number L19000246664

This amendment is submitted to amend the following:

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

ULTRA ENGINEERING 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)

221 W HALLANDALE BEACH BLVD

SUITE 312

HALLANDALE BEACH, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

221 W HALLANDALE BEACH BLVD

SUITE 312

HALLANDALE BEACH, FL 33009

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:

TUCONTADORENMIAMI.COM LLC

New Registered Office Address:

601 HERITAGE DRIVE, SUITE 461

Enter Florida street address

JUPITER

, Florida


33458

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.

 (change of Address)  
If Changing Registered Agent, Signature of New Registered Agent

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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>
MGR, AMBR	VARGAS, ALVARO M	221 W HALLANDALE BEACH BLVD	<input checked="" type="checkbox"/> Add
		SUITE 312	<input type="checkbox"/> Remove
		HALLANDALE BEACH, FL 33009	<input type="checkbox"/> Change
MGR, AMBR	FERRUZOLA GHERARDY, ADDA E.M	221 W HALLANDALE BEACH BLVD	<input type="checkbox"/> Add
		SUITE 312	<input type="checkbox"/> Remove
		HALLANDALE BEACH, FL 33009	<input checked="" type="checkbox"/> Change
MGR, AMBR	VARGAS FERRUZOLA, ALVARO M	5519 JAMES RD	<input type="checkbox"/> Add
		FORT BELVOIR, VA 22060	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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