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COVER LETTER

| TO: Registration Sec Division of Corp | | | |
|--|---|---|---|
| SUBJECT: U | <u>Pergolo</u> Nume of Lim | X SYSTEMS, | |
| The enclosed Articles of A | mendment and fee(s) are sub | mitted for filing. | |
| Please return all correspon | dence concerning this matter | to the following: | |
| | Nav | een Kumria | |
| | | Name of Person | |
| | | Firm/Company | |
| | | Address ' | <u> </u> |
| | | City/State and Zip Code | |
| | nKuncia E-mail address: (| 2 <u>Cuhitealuminum</u> to be used for future annual report noti | Concentration) |
| c | ncerning this matter, please ca | all: at () <u>\46</u> at () Daytim | 3-397-5404 |
| Name of | Person | Area Code Daytim | e Telephone Number |
| Enclosed is a check for the | following amount: | | |
| E \$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) |
| Mailin <u>e A</u> ddress | : | Street 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

| ARTICLES OF | F AMENDMENT TO ORGANIZATION OF | |
|--|--|---------------------------|
| | MSTEMS, LLC ppans as it non appears un our records.) d trability from pans i | |
| The Articles of Organization for this Limited Liability Compa Florida document number <u>L30000011911</u> | ny were filed on <u>01/06/3030</u> | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, <u>enter the new name of the limited li</u> <u>US PERGOLA SYSTEM</u> The new name must be distinguishable and contain the words "Limited Li | S, LLC | e abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET ADDRESS) | | FEBL |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | AH 10: 27 |
| B. If amending the registered agent and/or registered offic agent and/or the new registered office address here: | e address on our records, <u>enter the n</u> | ame of the new registered |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florido street address | |
| | , Florida | |
| | Ciņ | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

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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

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

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AMBR = Authorized Member

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| <u>Tjtle</u> | Name | Address | Type of Action |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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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) <u>Note:</u> 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 01-24-2020 Signature of a member or authorized representative of a member Naven Kunria Typed or printed name of signee

Filing Fee: \$25.00