L20000 199566

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AFFILIATED WITH EPICHSOFF LAW GROUP, PC PATERLE & TRADESHAPE COURSEL 630,665,9404

November 21, 2022

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Universal Retail A, LLC

File No.: L20000199566

Dear Sir/Madam:

Re:

JEAN M. ERHARDT, Paralegal

erhardt@ccmlawyer.com

Direct Telephone: 630.871.2613

Enclosed are Articles of Amendment (in duplicate) for the above-referenced company and our firm's check in the amount of \$25.00 in payment of filing fees. Please return one file-stamped copy to our office in the enclosed, self-addressed, stamped envelope.

Please contact me if you have any questions. Thank you for your assistance.

Very truly yours,

CLINGEN CALLOW & McLEAN, LLC

/jme

Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UNIVERSAL RETAIL A. LL	C	
(<u>Name of the Limited Liability Com</u> (A Florida Limited	pany as it now appears on our records.) d Liability Company)	
The Articles of Organization for this Limited Liability Compan	y were filed on July 13, 2020	and assigned
Florida document number L20000199566		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	bility company here:	
The new name must be distinguishable and contain the words "Limited Lial	bility 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 agent and/or the new registered office address here:	e address on our records, <u>enter the</u>	SECRETAR OF STALLAHASEE.
Name of New Registered Agent:		77. 39 F. F. F
New Registered Office Address:	Enter Florida street address	
	Florid	
	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.

'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>	Name	Address	Type of Action
MGR	JOSEPH SIMON	3023 N. CLARK STREET, #889	<u> </u>
		CHICAGO, ILLINOIS 60657	□Remove
			□Change
			□Remove
			□Change
			□Add
			Remove
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Effective date, if other than the defan effective date is listed, the date must be Note: If the date inserted in this blood document's effective date on the Department.	be specific and cannot be p ck does not meet the ap	prior to date of filing or i oplicable statutory fili	ng requirements, this d	ling.) Pursuant to 605.0207
record specifies a delayed effective	date, but not an effective	ve time, at 12:01 a.m.	on the earlier of: (b)	The 90th day after the
d is filed.	2022			
d is filed.	. 2022	 ·		
od is filed. Dated NOVEMBER 21		·		
od is filed. Dated NOVEMBER 21	2022 Signature of a member or a	authorized representativ	e of a member	

Filing Fee: \$25.00