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## **COVER LETTER**

TO:	Registration Section Division of Corporations
SUBJI	ECT: U Shoo We Ship 40° LLC"
	Name of Limited Liability Company
The en	closed Articles of Amendment and fee(s) are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Donald Dorsaft
	UShop Na Ship 40 LLC
	PDBDX 81487/
	Holl-1wood F1 33081
	City/State and Zip Code  L Show L Ship A USA . C DM  E-mail address:/(to be used for future annual report notification)
For Tu	ther information concerning this matter, please call:
L	nald Versett a. 754, 300. 6/28
	Name of Person Area Code Daytime Telephone Number
	ed is a check for the following amount:
□ \$2	5.00 Filing Fee \$\ \text{S30.00 Filing Fee & }\ \text{Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}
	Mailing Address:  Street Address:  Pagistration Section  Pagistration Section
	Registration Section Registration Section Division of Corporations Division of Corporations
	P.O. Box 6327 The Centre of Tallahassee
	Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

THE PERSON OF THE PERSON
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ne of the Limited Liability Company as it now appears on our records

(Name of the Limited Liability Compa (A Florida Limited L	11	1 1
Articles of Organization for this Limited Liability Company	were filed on [/Cf	and assigned
ida document number <u> </u>		•
amendment is submitted to amend the following:		
f amending name, enter the new name of the limited liabi	lity company here:	
new name must be distinguishable and contain the words "Limited Liabili	ity Company," the desig	nation "LLC" or the abbreviation "L.L.C."
er new principal offices address, if applicable:		그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그 그
ncipal office address MUST BE A STREET ADDRESS)		N premi
		SSS P III
		EE ST
 er new mailing address, if applicable:		된 :5
iling address MAY BE A POST OFFICE BOX)		<del>ान <b>८</b>)</del>
	-	
f amending the registered agent and/or registered office a	ddress on our reco	rds, enter the name of the new regis
it and/or the new registered office address here:		
Name of New Registered Agent:		
New Registered Office Address:	_	
	Enter Florida .	street address
		, Florida
	City	Zip Code
Registered Agent's Signature, if changing Registered Agent:		

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 **Type of Action Title** □ Change □ Remove  $\square$ Add □Remove □ Change  $\square$ Add □Remove

□ Change

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