

L20000337590

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : US CLIPPER INC
Account Number : 126289000121
Phone : (770)928-2788
Fax Number : (888)777-8128

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR MAJG RESIGN
US CLIPPER ELECTRIC APPLIANCE LLC

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SEP 13 2024 10:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY

SEP 13 2024

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

US CLIPPER ELECTRIC APPLIANCE 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 10/23/2020 and assigned
Florida document number L20000337590

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 "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

21078 SHERIDAN STREET

(Principal office address **MUST BE A STREET ADDRESS**)

PEMBROKE PINES, FL 33029

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

New Registered Office Address:

Enter Florida street address

City

Florida

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 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>
AMBR	MARINO, JUAN C	4855 W HILLSBORO BLVD B3	☐ Add
		COCONUT CREEK, FL 33073	☒ Remove
			☐ Change
MGR	SUNBIZ PRO CLIPPER ELECTRIC MANUFACTURING LLC	4855 W HILLSBORO BLVD B3	☒ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☐ Change
MGR	MARINO CLIPPER PRO ELECTRIC TECHNOLOGY LLC	4855 W HILLSBORO BLVD B3	☒ Add
		COCONUT CREEK, FL 33073	☐ Remove
			☐ Change
			☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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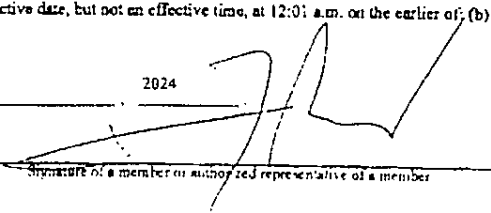
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 805.0207 (3)(c)
Note: 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 SEPTEMBER 5TH 2024



Signature of a member or authorized representative of a member

JUAN C. MARINO

Typed or printed name of signer

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