

6/9/22, 5:12 PM

Division of Corporations

Florida Department of State
 Division of Corporations
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L21000041747

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(((H22000202135 3)))



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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
 Account Number : 072262000447
 Phone : (561)842-3000
 Fax Number : (561)842-3626

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

Email Address: kennethb1219@aol.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 ULG PREPACKS, LLC**

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JUN 10 2022

K. Brumbley

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

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ULG PREPACKS, 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 1/21/2021 and assigned
Florida document number L21000041747.

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.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

300 Three Islands Blvd.

Suite 212

Hallandale, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

300 Three Islands Blvd.

Suite 212

Hallandale, 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:

Kenneth Katz

New Registered Office Address:

300 Three Islands Blvd., Suite 212

Enter Florida street address

Hallandale

Florida 33009

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.

DocuSigned by:

Kenneth Katz

E3913A6D85A613D

If Changing Registered Agent, Signature of New Registered Agent

Kenneth Katz

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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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Kenneth Katz	300 Three Islands Blvd., Suite 212	<input checked="" type="checkbox"/> Add
		Hallandale, FL 33009	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Mitchell Quain	2100 S. Ocean Blvd., Unit 502S	<input type="checkbox"/> Add
		Palm Beach, FL 33480	<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
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

[illegible]

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)

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.

6/9/2022

Dated _____

- DocuSigned by:

kenneth katz

~~SECRET~~

Signature of a member or authorized representative of a member.

Kenneth Katz, Manager

Typed or printed name of signee

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Filing Fee: \$25.00