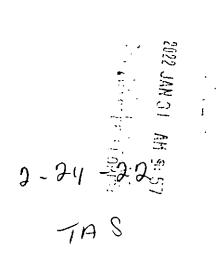
L21000483341

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Division of Cor	porations				
SUBJECT: ULH	a Oream Pro Name of Lim	sduction, LLC ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	JAOI Bea	Name of Person	<u>. </u>		
	Firm/Company				
	1230 NE 146 St				
		Address			
	Miami, FL 3	33161			
	info. Ultra d E-mail address: (1	City/State and Zip Code Ceam Production to be used for future annual report notion	@gmail.com		
For further information co	oncerning this matter, please ca	all:			
JROI Beauthur Name of Person		at (305) 469 - Area Code Daytim	6058 e Telephone Number		
Enclosed is a check for the	ne following amount:				
\$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Addres Registration S		<u>Street Address:</u> Registration Sec	ction		
Division of Corporations		Division of Corporations The Centre of Tallahassee			
P.O. Box 6327		The Centre of 1	ananssee		

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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

Ultra Oream Productio (Name of the Limited Liability Compa) (A Florida Limited L	ny as it now appears on our records.) Liability Company)
The Articles of Organization for this Limited Liability Company Florida document number <u>L 21000483341</u> .	were filed on November 8, 2021 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil Ultra Oream Production, L The new name must be distinguishable and contain the words "Limited Liabil"	-LC
Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	1230 NE 146 St Miami, FL 33161
Enter new mailing address, if applicable: (<u>Mailing address MAY BE A POST OFFICE BOX)</u>	1230 NE 146 ST 32 MPamp, FL 33161
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, enter the name of the new registered
Name of New Registered Agent:	Beaubrun
New Registered Office Address: 1230 N	E 146 5+ Enter Florida street address
Miami	City Florida 33161 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

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
LEO	Beaubrun, Jitol	1230 NF 146 St	XAdd
		Miami, FL 33/6/	□Remove
			□Change
<u>(00</u>	Jean Baptist, Eric	17210 NW 64th ave Apl:	363 □ Add
		HPaleah, FL 33015	X Remove
			Change
CFO_	Joseph, Garibaldi	1710S N bay RD	□Add
		Junny Isles Beach, FL 331	LO X Remove
			Change
Pres_	Fatal Frantz J	512 NE 137th St	□Add
		North Miami, FL 33161	Remove
			□Change
			□Add
			□ Remove
			Change
			□Add
			□Remove
			□Change

D. If amending any other information, enter change(s) here: (Attach addition	onal sheets, if necessary.)
Please remove all other Part	ties from the
Company name and document	ts. I will like to
request that JProl Beaubrur	n to be the
Sole owner and manager of	the Limited
Liability Company named Ultra	
	2022
E. Effective date, if other than the date of filing: (If an effective date is listed, the date must be specific and cannot be prior to date of filing or mor	(optional)
Note: If the date inserted in this block does not meet the applicable statutory filing document's effective date on the Department of State's records.	g requirements, this date will not be listed as the
2001	77
If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on record is filed.	on the earlier of: (b) The 90th day after the
Dated 01 28 22	
Signature of a member of authorized representative of	of a member
JProl Beaubrun	
Typed or printed name of signee	

Filing Fee: \$25.00