

L22000110928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

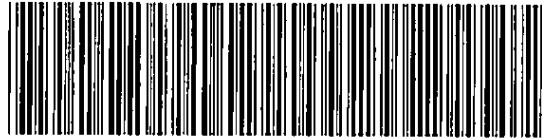
(Business Entity Name)

(Document Number)

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2022 APR 26 PM 1:03

2022 APR 26 AM 8:39

CLERK'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CLERK'S OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

4/27/2022



Department of State
Division of Corporations
Date: 04/26//22

American Expediting (Stealth Courier)
1531 Commonwealth Business Dr.
Ste 105
Tallahassee, Fl. 32303
850-294-5632

Stealth Courier Box

Company: Grupo Uno Led USA LLC
Requester: USA Gestiones
Order: 13909859

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GRUPO UNO LED USA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis M Poyato Molina

Name of Person

USA Gestiones, LLC

Firm/Company

990 Biscayne Blvd. Ste. 501-16

Address

Miami, FL 33132

City/State and Zip Code

empresas@usagestiones.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis M Poyato

305 965-6948
at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

FILED

GRUPO UNO LED USA, LLC

2022 APR 26 AM 8:39

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 03/03/2022 and assigned
Florida document number L22000110928.

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:

(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 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

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

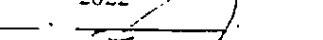
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------|--------------------|--|
| MBR | Cariones S.A. | 990 Biscayne Blvd. | <input checked="" type="checkbox"/> Add |
| | | Miami, FL 33132 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | BASTERO, JUAN P | 990 BISCAYNE BLVD. | <input type="checkbox"/> Add |
| | | MIAMI, FL 33132 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| MBR | MIRANDA, RAMON J | 990 BISCAYNE BLVD. | <input type="checkbox"/> Add |
| | | MIAMI, FL 33132 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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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.

Dated 23 March 2022



Signature of a member or authorized representative of a member

BASTERO, JUAN P

Typed or printed name of signee