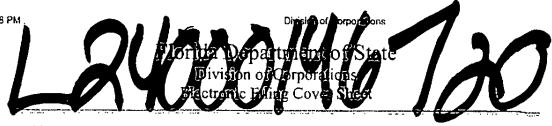
4/23/24, 12:48 PM



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000147806 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : TAX ZONE INC. Account Number : I20190000044

Phone : (407)888-3131

Fax Number ; (888)453-0509

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

3

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN. **UBP LLC**

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Corporate Filing Menu

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APR 2 4 2024 T. LEMIEUX

Tallahassee, FL 32314

To:

2415 N. Monroc Street, Suite 810

Tallahassee, FL 32303

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COVER LETTER

TO: Registration S Division of Co			
SUBJECT: UBP LLC	7		
SUBJECT:	Name of Lin	nited Liability Company	
The enclosed Articles of	f Amendment and fee(s) are sub	emitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	ED KOTLER		
	144 (144	Name of Person	
	TAX ZONE INC		
		Firm/Company	
	8865 COMMODITY CIR	STE 4	
		Address	100 0 11 12 14 15 14 15 15 15 15 15 15 15 15 15 15 15 15 15
	ORLANDO, FL 32819		
		City/State and Zip Code	
	ACCOUNTANT@TAXZO		
		to be used for future annual report not	tification)
For further information	concerning this matter, please o		
ED KOTLER		at () Area Code Daytir	
Name (of Person	Area Code Daytir	ne Telephone Number
Enclosed is a check for t	he following amount:		
☐ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is exclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addre		Street Address:	
Registration Division of 0		Registration Se Division of Co	
P.O. Box 632		The Centre of	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

UBP LLC		
(Name of the Limited Liability Compan (A Florida Limited L	iy as it now appears on our records.) iability Company)	
The Articles of Organization for this Limited Liability Company vi Florida document number 1.24000146720	were filed on 03/26/2024	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited liable	lity company here:	
The new name must be distinguishable and contain the words "Limited Liabili	ty Company," the designation "LLC" or the abbrev	iation "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 ROX)		
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here: Name of New Registered Agent:	ddress on our records, <u>enter the name o</u>	(the new registered
New Registered Office Address:		: j
retries de la constant de la constan	Enter Florida street address , Florida	Zip Code.
	City	Zip Code.
New Registered Agent's Signature, if changing Registered Agent;		7
I hereby accept the appointment as registered agent and agre provisions of all statutes relative to the proper and complete paccept the obligations of my position as registered agent as p being filed to merely reflect a change in the registered office company has been notified in writing of this change.	performance of my duties, and I am fam rovided for in Chapter 605, F.S. Or, if t	iliar with and his document is

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
AMBR	KENILSON AUGUSTIN	8297 CHAMPIONS GATE BLVD	
		CHAMPIONS GT, FL 33896	□Remove
			□ Change
***			□Add
			□Remove
			© Change
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			□Add
			□Remove
			☐ Change
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Vote: I	re date, if other than the date of filing:  (optional)  ctive 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 f the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as at's effective date on the Department of State's records.
record I is file	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 d.
	April 23 , 2024.
ated _	
Pated _	
Dated _	Significe of a member or authorized representative of a member