## 124000227686

(Requ	estor's Name)	
(Addre	ess)	
(Addre	ess)	
(City/S	State/Zip/Phone #	<del>(</del> )
PICK-UP	☐ WAIT	MAIL
(Busin	ess Entity Name	)
(Docu	ment Number)	
Certified Copies	Certificates of	f Status
Special Instructions to Fili	ing Officer:	





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08/24/24--01025--018 ++60.00

x49/24

## **COVER LETTER**

TO:

Registration Section

Division of Cor	porations		
Ultra Marts		•	
SUBJECT:		ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	emitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Matthew Scheffer		
	3000 1 1000	Name of Person	<del></del>
	Ultra Marts LLC		
		Firm/Company	<del></del>
	1225 SW 46th Ave Apt 21	2	
		Address	
	Pompano Beach, FL 3306	9	
		City/State and Zip Code	
	mattschef@gmail.com		
		to be used for future annual report notif	icuton)
For turther information c	oncerning this matter, please c	all:	
Matthew Scheffer		434 422-0429 at ()	
Name o	f Person	Area Code Daytim	e Telephone Number
Enclosed is a check for the	he following amount:		
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
			:
Mailing Addres		Street Address:	tion :
Registration S Division of C		Registration Sec Division of Cor	
P.O. Box 632		The Centre of T	
Tallahassee,	FL 32314		Street, Suite 810
		Tallahassee, FL	32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Ultra Marts LLC			
(Name of the Limited L. (A F	iability Companionida Limited L	ny as it now appears on ability Company)	our records.)
ne Articles of Organization for this Limited Liabil orida document number 1.24000227686	lity Company v	were filed on 16 Ma	y, 2024 and assigned
is amendment is submitted to amend the following	ng:		
If amending name, enter the new name of the	e limited liahii	lity company here:	
e new name must be distinguishable and contain the words	"Limited Liabili	ty Company," the design	nation "LLC" or the abbreviation "L.L.C."
Cater new principal offices address, if applicable:  Principal office address MUST BE A STREET ADDRESS)		1225 SW 46th Ave	Арк 212
		Pompano Beach, FL 33069	
nter new mailing address, if applicable:  **Additional content of the content of	<u>xo</u>	Pompano Beach, FT	<del></del>
If amending the registered agent and/or registered and/or the new registered office address he Name of New Registered Agent:			rds, enter the name of the new registe
	225 CW 4645 4	4 - 4 212	
New Registered Office Address:	.225 SW 46th A	Enter Florida s	street address
P	отрало Веасh		, Florida 33069
_	<del>-</del>	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.

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>Trtle</u>	<u>Name</u>	Address	Type of Action
AMBR	Russell Levin	12315 NW 10th IDr	□Add
		Coral Springs, FL 33071	■Remove
			□Change
			□Add
			□Remove
			Change
			□Add
			□Remove
			Change
			Remove
			Change
			□Add
			Remove
			□Remove
			) Herburgo

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_		
_		
4	date, if other than the date of filing: 20 June, 2024 (optional)	
cffecti	to 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	.020
<u>te:</u> It i ument	he date inserted in this block does not meet the applicable statutory filing requirements, this date will not be liste is effective date on the Department of State's records.	ed a
	ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after	the
s filed.		
cd	20 June 2024.	,
	not set 1	,
	Watth & M	:
	Signature of a member or authorized representative of a member	
	Signature of a member or authorized expresentative of a member	!

Filing Fee: \$25.00