

J. Silvers MAR 18 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unique Docs, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe Grant

Name of Person

Marshall Socarras Grant, P.L.

Firm/Company

197 S. Federal Highway, Ste 300

Address

Boca Raton, FL 33432

City/State and Zip Code

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

For further information concerning this matter, please call:

Mike Mitarotonda

Name of Person

at 954 740-9658

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|--|--|

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Unique Docs, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: February 14, 2014

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: the following people are being added as managers _____

Jesus Cortinas and Michael Mitarotonda

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of the authorized representative

Michael Mitarotonda
Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 MAR 17 PM 1:00
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "UNIQUE DOCS LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF MARCH, A.D. 2014, AT 11:15 O'CLOCK A.M.

14 MAR 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5476873 8100

140316401

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1201285

DATE: 03-12-14

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Unique Docs LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

by amending Article IV to add to the existing text, but not replace) at the end of existing text:

Without limiting the generality of the foregoing,

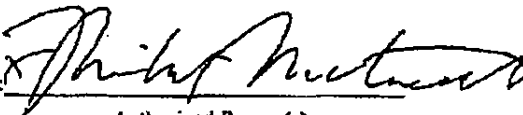
the members with authority to manage the company include:

Jesus Cortinas, 11728 NE 6th Ave., Biscayne Park, FL 33160

Michael Mitarotonda, 511 SE 5th St., #2413, Fort Lauderdale, FL

33301

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 10th day of March, A.D. 2014

By: 
Authorized Person(s)

Name: Michael Mitarotonda
Print or Type