

MK000008402

(Requestor's Name) _____

(Address) _____

(Address) _____

(City/State/Zip/Phone #) _____

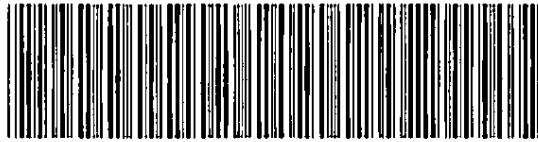
PICK-UP WAIT MAIL

(Business Entity Name) _____

(Document Number) _____

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2023 MAR 24 AM 8:22
SECRETARY OF STATE
FLORIDA

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2023 MAR 24 PM 2:17

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100405302541
al Instructions to Filing Officer:

J. HORNE
MAR 27 2023

Office Use Only

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 610635 8275751
Eyliena Baker

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : March 24, 2023

ORDER TIME : 1:59 PM

ORDER NO. : 610635-005

CUSTOMER NO: 8275751

FOREIGN FILINGS

NAME: UFINET US LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ufinet US 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:

Alvaro de Pablo

Name of Person

Ufinet

Firm/Company

520 S Dixie Hwy

Address

Hallandale, FL 33009

City/State and Zip Code

adepablo@ufinet.com

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

For further information concerning this matter, please call:

at (_____) _____
Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

\$25 Filing Fee \$30 Filing Fee & Certificate of Status \$55 Filing Fee & Certified Copy \$60 Filing Fee, Certificate of Status & Certified Copy

1211-17-1

7073 HAR 24 AM 8:22
SEARCHED
INDEXED
FILED
APR 2013

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

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: UFINET US LLC

Enter new principal office address, if applicable: 520 S Dixie Hwy

(Principal office address
MUST BE A STREET ADDRESS) Hallandale Beach, FL 33009

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000008402

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/13/2018

SECTION II (5-9 complete only the applicable changes)

5. 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.")

6. If amending the registered agent and/or registered officer 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.

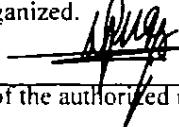
If Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Ufinet Latam S.L.U.	Velazquez 24, 1D, 28001	<input type="checkbox"/> Add
	Madrid, Spain		<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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9. Attached is a 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

Alvaro Maria de Pablo Gonzalez

Typed or printed name of signee

Filing Fee: \$25.00