

M19 000 007079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

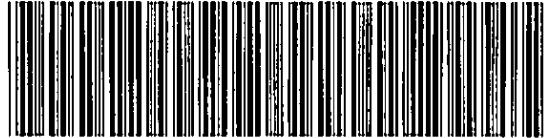
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/22--01016--021 **25.00

FILED
2022 MAY 24 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ucomm, 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:

Joshua Ginter
Name of Person

Global Virtual Agent Services, LLC
Firm/Company

651 N. Broad St. Suite 308
Address

Middletown, DE. 19709
City/State and Zip Code

compliance@agilelegal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joshua Ginter at (302) 3766710
Name of Person 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

**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: Ucomm, LLC

Enter new principal office address, if applicable: No Change

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: No Change

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M19000007079

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/22/2019

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

5. New name of the limited liability company: Yugo (USA) LLC
(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 "L.L.C.")

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: No Change

New Registered Office Address: _____
Enter Florida Street Address

_____. Florida _____
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

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TALLAHASSEE, FL.

FILED

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

No Change

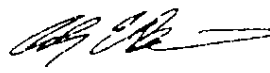
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

No Change

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<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 auth 
Aly El-Bassuni - CEO

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

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 "UCOMM, LLC", CHANGING ITS NAME FROM "UCOMM, LLC" TO "YUGO (USA) LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF MARCH, A.D. 2022, AT 12:16 O'CLOCK P.M.



5115046 8100
SR# 20222100757

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203461544
Date: 05-18-22

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

UCOMM, LLC

The undersigned, Authorized Person of UCOMM, LLC (the "**Company**"), a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Company Act (the "**Act**"), pursuant to the Section 18-202 of the Act does hereby certify:

1. The name of the limited liability company is UCOMM, LLC.
2. The Certificate of Formation of the company dated as of February 27, 2012 is hereby amended by deleting Article 1 in its entirety and replacing it with the following new Article:

"1. The name of the limited liability company is:

"Yugo (USA) LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation as of the date first written above.



Aly El-Bassuni, Authorized Person

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:16 PM 03/25/2022
FILED 12:16 PM 03/25/2022
SR 20221162956 - File Number 5115046