

L14 0000 36292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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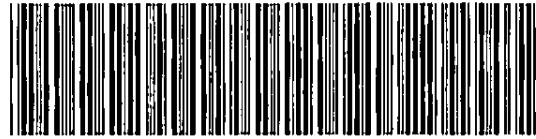
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

2020 DEC 28 PM 5:12

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** Loading Zone 1, LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Warren Kaminsky

\_\_\_\_\_  
Name of Person

Loading Zone 1, LLC

\_\_\_\_\_  
Firm/Company

2104 West First Street #2502

\_\_\_\_\_  
Address

Fort Myers, FL 33901

\_\_\_\_\_  
City/State and Zip Code

wkaminsky@loadingzone.com

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

For further information concerning this matter, please call:

Warren Kaminsky

262 349-0822  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☒ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

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

AMENDED  
ARTICLES OF ORGANIZATION

FILED

OF

2020 DEC 28 PM 5:12

LAODING ZONE 1, LLC

SECRETARY OF STATE  
TALLAHASSEE, FL

ARTICLE I

LLC Name and Address

The Articles of Organization for this Limited Liability Company were filed on March 4, 2014 and assigned Florida document number L14000036292 and Amended Articles of Organization are now being file to reflect changes to the ownership and management of Loading Zone 1, LLC. The name of the LLC is Loading Zone 1, LLC. The mailing address of the LLC is 2104 West First Street, #2502, Fort Myers, Florida 33901. The street address of the principal office of the LLC is 2104 West First Street, #2502, Fort Myers, Florida 33901.

ARTICLE II

Registered Office and Registered Agent

The name and the Florida street address of the registered agent of the LLC shall be Warren Kaminsky, 2104 West First Street, #2502, Fort Myers, Florida 33901.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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, Florida Statutes.

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Warren Kaminsky, Registered Agent

**ARTICLE III**  
**Authorized Members**

The name and address of each person authorized to manage and control the limited liability company:

| <u>Add</u>    | <u>Title</u> |     | <u>Name and Address</u>                                                        | <u>Title</u> |
|---------------|--------------|-----|--------------------------------------------------------------------------------|--------------|
| X             | AMBR         | 51% | Warren Kaminsky<br>2104 West First Street<br>#2502<br>Fort Myers, FL 33901     | P/CEO        |
| X             | AMBR         | 44% | Scott & Zoya Biller (JTWROS)<br>5158 S Marquette Court<br>New Berlin, WI 53151 | T/CFO        |
| X             | AMBR         | 5%  | Diane Goukler<br>2104 West First Street<br>#406<br>Fort Myers, FL 33901        | S/VP         |
| <u>Remove</u> | <u>Title</u> |     | <u>Name and Address</u>                                                        |              |
| X             | AMBR         | 44% | ZS Enterprises, LLC<br>5158 S Marquette Court<br>New Berlin, WI 53151          | T/CFO        |

**ARTICLE IV**  
**Commencement of Existence**

The effective date of Loading Zone 1, LLC was March 15, 2014, the date of filing of the original Articles of Organization with the State of Florida, and the Amended Articles of Organization shall be effective on the date of filing with the State of Florida.

The undersigned has executed the foregoing Amended Articles of Organization this 17<sup>th</sup> day of December, 2020.

  
\_\_\_\_\_  
Scott Biller, AMBR

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statute Section 817.155.