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| PICK-UP WAIT MAIL |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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| MEAT EXPRESS DELIVERY & TRANSPORT LLC | | | | | | | | | |
| SUBJECT: | Name of Lim | ited Liability Company | | | | | | | |
| The enclosed Articles of | Amendment and fec(s) are sub | mitted for filing. | | | | | | | |
| Please return all correspo | ondence concerning this matter | to the following: | | | | | | | |
| | LUIS R. SMITH | | | | | | | | |
| | | Name of Person | | | | | | | |
| | TAXES USA LLC | | | | | | | | |
| | | Firm/Company | | | | | | | |
| | 11402 NW 41ST STREET | SUITE 211 | | | | | | | |
| | | Address | | | | | | | |
| | DORAL, FL 33178 | | | | | | | | |
| | | City/State and Zip Code | | | | | | | |
| | INFO@TAXESUSAMIAM E-mail address: (| II.COM to be used for future annual report notific | cation) | | | | | | |
| For further information c | oncerning this matter, please c | - | ** | | | | | | |
| LUIS R. SMITH | | 305 470-2429 | | | | | | | |
| Name o | f Person | | 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 Address: | | Street Address: | rion | | | | | | |
| Registration Section Division of Corporations | | Registration Section Division of Corporations | | | | | | | |
| P.O. Box 6327 | | The Centre of Ta | llahassee | | | | | | |
| Tallahassee, | FL 32314 | 2415 N. Monroe Tallahassee, FL | - | | | | | | |

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**

MEAT EXPRESS DELIVERY & TRANSPORT LLC

| (A Florida Lim | ompany as it now appears on our records. nited Liability Company) | |
|---|--|------------------------------|
| The Articles of Organization for this Limited Liability Comp. | pany were filed on 04/20/2016 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited | liability company here: | |
| The new name must be distinguishable and contain the words "Limited I | Liability Company," the designation "LLC" | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | , 14 |
| (Principal office address MUST BE A STREET ADDRESS | <u>s)</u> | |
| | | |
| | | • |
| Enter new mailing address, if applicable: | | <u> </u> |
| (Mailing address MAY BE A POST OFFICE BOX) | | <u>-5</u> |
| | | |
| | | |
| agent and/or the new registered office address here: | fice address on our records, <u>enter t</u> | he name of the new regist |
| | fice address on our records, <u>enter t</u> | he name of the new regist |
| agent and/or the new registered office address here: | | he name of the new regist |
| | fice address on our records, <u>enter t</u> | |

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>Title</u> | Name | <u>Address</u> | Type of Action |
|--------------|-----------------|---------------------|-----------------|
| MGR | ANA SISET PULEO | 10260 NW 63 TERRACE | |
| | | UNIT 204 | B Remove |
| | | DORAL, FL 33178 | Change |
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| ective date, if other than the (| late of filing: | (optio | nal) |
| effective date is listed, the date must | late of filing: be specific and cannot be prior to date sk does not meet the applicable of | of filing or more than 90 days after | filing.) Pursuant to 605.0207 |
| te: If the date inserted in this blo nument's effective date on the De | ck does not meet the applicable spartment of State's records. | actions ming requirements, this | uate will not be fisted as |
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| cord specifies a delayed effective | date, but not an effective time, a | 12:01 a.m. on the earlier of: (b) | The 90th day after the |
| s filed. | , , , , , , , , , , , , , , , , , , , | `` | - |
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| ned NOVEMBER 11 | , 2011 | | |
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| | ignature of a member or authorized | representative of a member | |
| GERARDO ANTONIO | GUZMAN | | |
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