

L18000064601

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2018 SEP 17 PM 5:31
CLERK OF SUPERIOR COURT
ALABAMA

M. MILLIGAN
SEP 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Towing & Recovery 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:

Zhaleh Ershadi
Name of Person

LLC
Firm/Company

497 NW Selvit Z RD
Address

Port St Lucie, FL 34983
City/State and Zip Code

americanTowingandRecovery1983@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Zhaleh Ershadi at (772) 418-8005
Name of Person Area Code Daytime Telephone Number
303-620-6404

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

2018 SEP 17 PM 3:42

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

American Towing & Recovery LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2018 SEP 17 PM 5:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 8-12-2018

Florida document number 218000064601

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

American Towing & Recovery LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

601 21st street suit #300
vero beach, FL 32960

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

Bahmanyar Ershadi

New Registered Office Address:

601 21st street suit #300

Enter Florida street address

vero beach
City

Florida

32960
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.

B. Ershadi

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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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[illegible]

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

9-12-2018



Signature of a member or authorized representative of a member

Zahleh Ershadi
Typed or printed name of signee

2018 SEP 17 PM 5:31
SECRETARY OF STATE
U.S. AIR FORCE 015800