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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

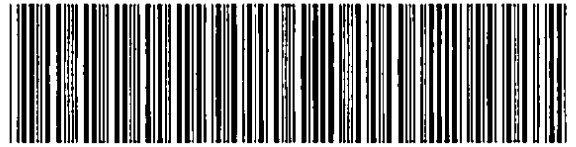
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SECRETARY OF STATE
OFFICE OF CORPORATIONS
2023 MAY 18 AM 10:19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARTEPACKUSA LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO PEREZ PELAEZ

Name of Person

ARTEPACKUSA LLC

Firm/Company

7540 SW 139TH ST

Address

PALMETTO BAY, FL. 33158

City/State and Zip Code

alvaro.perez@artepack.co

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

For further information concerning this matter, please call:

ANA E. RICO

305
at (_____) _____

610-7647

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:

Money Order

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: ARTEPACKUSA LLC

2. (a) 7540 SW 139TH ST (b) 7540 SW 139TH ST
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

7540 SW 139TH ST 7540 SW 139TH ST
PALMETTO BAY, FL 33158 US PALMETTO BAY, FL 33158

3. AUGUST 5, 2021 4. # L21000352440
Date of filing/registration in Florida Document number

5. (a) AUGUST 5, 2021
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
MATRIX INTL. BUSINESS CONSULTING LLC

Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)
759 SW FEDERAL HIGHWAY, SUITE 304
STUART, FL 34994

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

ALVARO PEREZ PELAEZ
NEW Registered Office Address:
7540 SW 139TH ST
PALMETTO BAY, FL 33158

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Maria Kimena Rueda
Printed or typed name of signer

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 the change.

[Signature]
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

IN11518 (2/14)

FILED
SECRETARY OF STATE
2023 MAY 18 AM 10:19
OFFICE OF CORPORATIONS