

L02000004862

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EXPRESS HOLDINGS, LLC

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T. HAMPTON

ARTICLES OF AMENDMENT (((H08000140087)))
TO
ARTICLES OF ORGANIZATION
OF

EXPRESS HOLDINGS, LLC

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

The Articles of Organization for this Limited Liability Company were filed on 02/25/2002
Florida document number L02000004862

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 end with 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)

MGRM: JORGE T MARTINEZ 51.0%

MGRM: ROBERT J CALVO 49.0%

1300 S STATE RD 7 HOLLYWOOD FL 33023

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

DELETED THE MGRM VENEGAS PEDRO L

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:

ROBERT J CALVO

New Registered Office Address:

1300 S STATE RD 7 HOLLYWOOD FL 33023

(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 608, 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 the Managers or Managing Members on our records, enter the title, name, address and phone number of the Manager or Managing Member being added or removed from our records:

(((H08000140087)))

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	VENEGAS PEDRO L	1300 S STATE RD 7 HOLLYWOOD FL 33023	☒ Add ☐ Remove
MGRM	ROBERT J CALVO	1300 S STATE RD 7 HOLLYWOOD FL 33023	☒ Add ☐ Remove
MGRM	JORGE T MARTINEZ	1300 S STATE RD 7 HOLLYWOOD FL 33023	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Typed or printed name of signer

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