## L06000010425

| (Requestor's Name)  (Address)  (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  (Document Number)  Certified Copies Certificates of Status |
|---|
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  |
| (Address)  (City/State/Zip/Phone #)  PICK-UP WAIT MAIL  (Business Entity Name)  |
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| Special Instructions to Filing Officer:   |
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## **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

Tallahassee, FL 32314

| CUDIFCT.                              | Babco Engi                  | neering LLC                                  |   | •   |
|---------------------------------------|-----------------------------|--|---|---|
| SUBJECT:                              | <del></del>                 | Name of Lim                                  | ited Liability Company  |   |
| The enclosed                          | d Articles of               | Amendment and fee(s) are sub                 | mitted for filing.  |   |
|                                       |                             | ndence concerning this matter                | -   |   |
|                                       |                             | August Horvath                               |   |   |
|                                       |                             |  | Name of Person  |   |
|                                       |                             | TruckMax, Inc                                |   |   |
|                                       |                             | ·  | Firm/Company  |   |
|                                       |                             | 6000 NW 77th Court                           |   |   |
|                                       |                             |  | Address   |   |
|                                       |                             | Miami Florida                                |   |   |
|                                       |                             |  | City/State and Zip Code   |   |
|                                       |                             | ghorvath@truckmax.com                        |   |   |
|                                       |                             | E-mail address: (                            | to be used for future annual report notifi                          | cation)   |
| For further i                         | nformation c                | oncerning this matter, please ca             | all:  |   |
| August Hor                            | vath                        |  | 954 328-9690<br>at ( )  |   |
|                                       | Name o                      | f Person                                     |   | Telephone Number  |
| Enclosed is                           | a check for th              | ne following amount:                         |   |   |
| □ \$25.00 I                           | Filing Fee                  | ☐ \$30.00 Filing Fee & Certificate of Status | ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
| · · · · · · · · · · · · · · · · · · · | iling Addres                |  | Street Address:   |   |
|                                       | gistration S<br>vision of C | Section<br>orporations                       | Registration Sectorial Division of Corp                             |   |
|                                       | D. Box 632                  |  | The Centre of Ta  |   |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

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

Babco Engineering 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 L        | iability Company     | were filed on $\frac{01/3}{}$ | 0/2006                        | _ and assigned        |
|--|----------------------|-------------------------------|-------------------------------|-----------------------|
| Florida document number L06000010425                   | ·                    |                               |                               |                       |
| This amendment is submitted to amend the foll          | owing:               |                               |                               |                       |
| A. If amending name, enter the new name of             | f the limited liab   | ility company her             | <u>e</u> :                    |                       |
| The new name must be distinguishable and contain the v | vords "Limited Liabi | lity Company," the des        | signation "Ll.C" or the abbre | eviation "L.L.C."     |
| Enter new principal offices address, if applic         | eable:               | 5150 NW 72nd A                | venue                         |                       |
| (Principal office address MUST BE A STREI              |                      | Miami, Florida 33             | 3166                          |                       |
|  |                      |                               |                               |                       |
| Enter new mailing address, if applicable:              |                      | 5150 NW 72nd Avenue           |                               |                       |
| (Mailing address MAY BE A POST OFFICE BOX)             |                      | Miami, Florida 33             | 3166                          |                       |
| B. If amending the registered agent and/or             |                      | address on our rec            | cords, enter the name         | of the new registered |
| agent and/or the new registered office addre           | <u>ss here</u> :     |                               |                               |                       |
| Name of New Registered Agent:                          | Joseph A De M        | laria                         |                               |                       |
| New Registered Office Address:                         | 6000 NW 77th         |                               |                               |                       |
| •  |                      | Enter Florid                  | da street address             |                       |
|  | Miami                |                               | , Florida <sup>3316</sup>     | 5                     |
|  | -                    | 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 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> | <u>Name</u> | Address     | $\mathbb{D} \mathcal{L} \hat{\mathfrak{g}} K$ | 17 (11/2) 29 | Type of Action |
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| Ans  | gust 14, 2020  |
| fective date, if other than the date of filing:      | (optional) t be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207   |
|  | e applicable statutory filing requirements, this date will not be listed as  |
| cument's effective date on the Department of State's | records.   |
|  |  |
|  | fective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the  |
| is filed.  |  |
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Typed or printed name of signee