

LO7000089538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

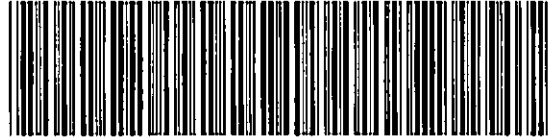
(Document Number)

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OCT 29 PM 3:08  
2018  
FALL RIVER, MA  
FALL RIVER, MA

D. BRUCE  
NOV 08 2018

## COVER LETTER

To: Registration Section  
Division of Corporations

SUBJECT: GREENLITE MOTORS, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAMON OSIRIS TEJADA DIAZ

Name of Person

GREENLITE MOTORS, LLC

Firm/Company

9781 S. Orange Blossom Trail # 1-2

Address

Orlando, FL 32837

City/State and Zip Code

greenlitemotor@yahoo.com

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

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2010 FEB 29 PM 3:25  
TALLAHASSEE, FL  
SECRETARY OF STATE

For further information concerning this matter, please call:

RAMON OSIRIS TEJADA DIAZ

407

288-0603

Name of Person

at ( )

Area Code

Daytime Telephone Number

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

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

GREENLITE MOTORS, 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 \_\_\_\_\_ and assigned  
Florida document number L07000089538.

This amendment is submitted to amend the following:

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

NOT APPLICABLE

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)**

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

GREENLITE MOTORS, LLC

2338 Andrews Valley Dr.

Kissimmee, FL 34758

**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:

RAMON OSIRIS TEJADA DIAZ

New Registered Office Address:

2338 Andrews Valley Dr.

Enter Florida street address

Kissimmee

Florida 34758

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>	<u>Address</u>	<u>Type of Action</u>
MGR	BRIAN CASTRO, (FORMER PRESIDENT)	2119 IPSDEN DR ORLANDO, FL 32837	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RAMON OSIRIS TEJADA DIAZ (PRESIDENT)	2338 Andrews Valley Dr. Kissimmee Florida 34758	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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TALLAHASSEE, FLORIDA

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

In view of current circumstances and managing needs of this corporation Former President,

B. Castro has disappeared and is nowhere to be found. Efforts made through common friends of members

of the board of directors, addresses left by himself and any other efforts such as e-mails sent to

his accounts have met with negative results. Since no property nor valuables are left with us and

our need is to continue operating this business in an orderly and complying with legal provisions

the nomination and approval to appoint a new President to the Board of Directors is being approved

unanimously. Please refer to Corporate resolution issued to this extent and enclosed herewith.

FILED  
OCT 29 PM 3:38  
2018  
CLERK OF SUPERIOR COURT  
ALABAMA

**E. Effective date, if other than the date of filing:** 10/25/2018 at 11:00 a.m. **(optional)**

(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)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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.

Dated October 25 2018

  
Signature of a member or authorized representative of a member

Jorge W. Pimentel Lara

Typed or printed name of signer