

108000005400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Amend

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 Feb 26 AM 11:55

G. MCLEOD

FEB 27 2008

EXAMINER

February 20, 2008

Florida Department of State

Re: Breeze Truckin LLC

To whom it may concern:

Enclosed please find an amendment form for the above named Limited Liability Company. The following should be amended:

Removal of Felix Torres Jr. and Ana M. Toral as MGR and MGRM for Breeze Truckin.

Change of principal place of business to 1639 Santos Street SE, Palm Bay, FL 32909

Replacement of New Registered Agent to Mildred Toral-Auerbach

If you have any questions you can reach Robert Auerbach at 813-728-3224 or Mildred Toral-Auerbach at 813 728-3933.

The business should read:

Breeze Truckin LLC

Principal office is: 1639 Santos Street SE, Palm Bay, FL 32909

Mailing address PO BOX 121205, West Melbourne, FL 32912

Registered Agent: Mildred Toral-Auerbach, 1639 Santos Street, SE, Palm Bay, FL 32909

Managing Members/ managers are:

MGR Robert Auerbach 1639 Santos Street, SE, Palm Bay, FL 32909

MGRM Mildred Toral-Auerbach 1639 Santos Street SE, Palm Bay, FL 32909

Effective date for this amendment should be: February 20, 2008

Thank you for your prompt attention in the above matter.

Sincerely,



Mildred Toral-Auerbach

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Breeze Truckin. 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:

Mildred Toral-Auerbach
(Name of Person)
Breeze Truckin LLC
(Firm/Company)
1639 SANTOS STREET SE.
(Address)
Palm Bay, FL 32909
(City/State and Zip Code)

For further information concerning this matter, please call:

Mildred Toral-Auerbach at (321) 422-4778
(Name of Person) (Area Code & Daytime Telephone Number)
(813) 321-728-3933 (cell)

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

08 Feb 26 AM 11:56

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Breeze Truckin 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 January 16, 2008 and assigned
Florida document number LO8000005400

This amendment is submitted to amend the following:

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

NA

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

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:

Mildred TORAL-AUERBACH

New Registered Office Address:

1639 SANFOS STREET SE

(Enter Florida street address)

Palm Bay

(City)

Florida

32909

(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, and address of each Manager or Managing Member being added or removed from our records:

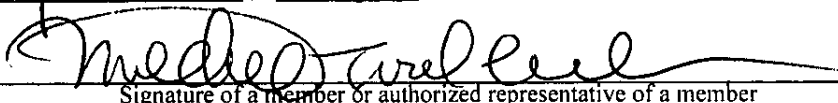
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
mGR	Felix Torres Jr.	805 TAMPA AVENUE SE Palm Bay, FL 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
mGRM	ANA M. TORAL	805 TAMPA AVENUE SE Palm Bay, FL 32909	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

change street address of principal
office to
1639 SANTOS STREET SE
Palm Bay, FL 32909
Business phone - 321-422-4778
FAX phone 321-422-4781
cell phone - 813-728-3933

Dated 2/20, 2008



Signature of a member or authorized representative of a member

Mildred TORAL-AUERBACH

Typed or printed name of signee