

L12000157088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 5 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXPRESS LUFORT TRADING 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:

LUCIANO DI LUCIANO

Name of Person

Firm/Company

11417 NW 122 ST

Address

MEDLEY, FL 33178

City/State and Zip Code

LUCIANO_DILUCIANO@YAHOO.COM

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

For further information concerning this matter, please call:

LUCIANO DI LUCIANO

Name of Person

at 954 7561751

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





FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2014

LUCIANO DI LUCIANO
11417 NW 122 ST
MEDLEY, FL 33178

SUBJECT: EXPRESS LUFORT TRADING LLC
Ref. Number: L12000157088

We have received your document for EXPRESS LUFORT TRADING LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tammy Hampton
Regulatory Specialist III

Letter Number: 214A00009212

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

EXPRESS LUFORT TRADING 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 DECEMBER 17, 2012 and assigned Florida document number L12000157088.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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STATE
TALLAHASSEE, FLORIDA

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: _____

New Registered Office Address: _____

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 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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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> |
|--------------|----------------------|-------------------------------------|--|
| MGRM | ALBERTO, MATHEUS | 11417 NW 122st MEDLEY, FL 33178 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGRM | JOSE ALBERTO MATHEUS | 11417 NW 122 ST MEDLEY, FL 33178 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
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TALLAHASSEE, FLORIDA

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

ARTICLE V. THE NAME OF MEMBERS, THEIR ADDRESSES, AND PERCENTAGES
MEMBERSHIP INTEREST, OF THE LLC ARE SET FORTH ON EXHIBIT "A"
ATTACHED HERETO.

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated APRIL 1, 2014

Signature of a member or authorized representative of a member

LUCIANO DI LUCIANO (MGRM of EXPRESS LUFORT TRADING LLC)

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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EXHIBIT "A"

EXPRESS LUFORT TRADING. LLC,
a Florida Limited Liability Company

| <u>Managing Member</u> | <u>Address</u> | <u>Percentage of Membership</u> |
|--------------------------------------|-------------------------------------|-------------------------------------|
| Title: MGRM LUCIANO DI LUCIANO | 11417 NW 122 ST MEDLEY, FL 33178 | 25% |
| Title: MGRM ELVIS FIERRO | 11417 NW 122 ST MEDLEY, FL 33178 | 25% |
| Title: MGRM ALEXIS, HURTADO | 11417 NW 122 ST MEDLEY, FL 33178 | 25% |
| Title: MGRM JOSE ALBERTO, MATHEUS | 11417 NW 122 ST MEDLEY, FL 33178 | 25% |

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