

L13000068776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Meridian Freight 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:

Alexey Rybnikov  
Name of Person  
Meridian Freight LLC  
Firm/Company  
6969 Collins Ave suite 1201  
Address  
Miami Beach FL 33140  
City/State and Zip Code  
info@meridianfreightLLC.com  
Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alexey Rybnikov at 786 397-3888  
Name of Person 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

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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>
MGR	Olga Enina	<del>5506</del> 5601 Collins Ave suite 1118	<input type="checkbox"/> Add
		Miami Beach FL 33140	<input checked="" type="checkbox"/> Remove
	Alexey Lybnikov	5601 Collins Ave suite 1118	<input type="checkbox"/> Add
		Miami Beach FL 33140	<input checked="" type="checkbox"/> Remove
MGR	Valeria A May	6969 Collins Ave suite #1201	<input checked="" type="checkbox"/> Add
		Miami Beach FL 33140	<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

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

Meridian Freight 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 May 10, 2013 and assigned Florida document number L13000068776

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)

6969 Collins ave  
Suite 1201  
Miami Beach, FL 33140

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

**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:

Valeria A May

New Registered Office Address:

6969 Collins ave suite 1201

*Enter Florida street address*

Miami Beach

Florida

33140

*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.

Valeria A May

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>
MGR	Olga Enina	<del>5506</del> 5601 Collins Ave suite 1118	<input type="checkbox"/> Add
		Miami Beach FL 33140	<input checked="" type="checkbox"/> Remove
	Alexey Lybunikov	5601 Collins Ave suite 1118	<input type="checkbox"/> Add
		Miami Beach FL 33140	<input checked="" type="checkbox"/> Remove
MGR	Valeria A May	6969 Collins Ave suite #1201	<input checked="" type="checkbox"/> Add
		Miami Beach FL 33140	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

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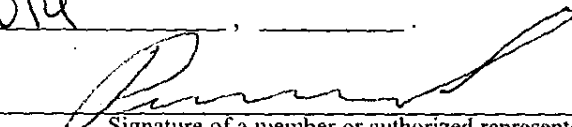
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated 11/9/2014

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
Alexey Rezniko  
\_\_\_\_\_  
Typed or printed name of signee

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Filing Fee: \$25.00

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