

L13000082291

Division of Corporations

https://file.rumbiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000218878 3)))



H140002188783ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : FASTKIT CORP
Account Number : I20100000009
Phone : (305) 599-0839
Fax Number : (305) 592-9591

FILED
2014 SEP 17 AM 10:01
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
14 SEP 17 AM 8:50
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CERGEI LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K. SALY
EXAMINER

SEP 18 2014

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
CERGEI LLC
(Charter# L13000082291)

FILED
2014 SEP 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes 605.411 - Florida Limited Liability Company Act, the undersigned company adopts the following articles of amendment to its articles of organization:

AMENDMENT ADOPTED TO ARTICLE III MANAGMENT:

The names and street addresses of the Management Members are as follows. Please remove all other names.

NAME	ADDRESS
Antoinette Mariette Crabbe Manager Member	1301 NW 10 th Street Homestead, FL 33030

AMENDMENT ADOPTED TO ARTICLE V REGISTERED OFFICE AND AGENT:


The name and address of the new registered agent is:

Antoinette Mariette Crabbe
1301 NW 10th Street
Homestead, FL 33030

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for CERGEI LLC at 1301 NW 10th Street, Homestead, FL 33030, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Antoinette Mariette Crabbe

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 17th, 2014.

THE AMENDMENT WAS APPROVED BY THE MANAGER MEMBERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this September 17th, 2014.

CERGEI LLC

By 
Antoinette Mariette Crabbe
Authorized Representative

FILED
2014 SEP 17 AM 10:01
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA