

L14000050336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

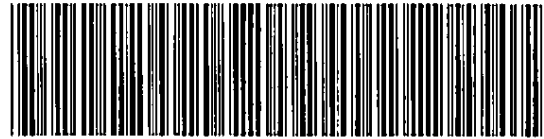
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong form 4085

Office Use Only



700315731197

07/17/16--01011--012 **35.00

Amend

PAID
COPY OF STATE
NOTICE OF PROCEEDINGS
18 SEP 14 AM 11:16

SEP 13 2018

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MG EXPRESS 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:

MAURICIO GALBAN

Name of Person

MG EXPRESS LLC

Firm/Company

5414 SW 128 AV

Address

MIAMI FLORIDA 33126

City/State and Zip Code

mgexpress45@gmail.com

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

For further information concerning this matter, please call:

MAURICIO GALBAN

786

2539545

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

2018 SEP 14 AM 10:34
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

16 SEP 14 AM 11:16

STATE OF FLORIDA
DIVISION OF CORPORATIONS

MG EXPRESSS

5414 SW 128 AVE

MIAMI FL 33175

SEPTEMBER 10, 2018

In the past July 10, 2018. I send a payment for my application form by check No 020646.

Please accept my deepest apologies for the errors.

I like to thank you in advance for anything.

Sincerely

Mauricio Galban.

President.

MG Express.

Note:

Contact information.

Cell phone number 786 253 9545

mgexpress45@gamail.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2018

MAURICIO GALBAN
MG EXPRESS LLC
5414 SW 128 AVE
MIAMI, FL 33175

SUBJECT: MG EXPRESS, LLC
Ref. Number: L14000050336

We have received your document for MG EXPRESS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

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) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 518A00014908

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

MG EXPRESS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
CLERK OF CIRCUIT COURT
18 SEP 16 AM 11:16
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 3/27/2014 and assigned
Florida document number L 14000050336.

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 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)

5414 SW 128 AV

MIAMI FL

33175

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5414 SW 128 AV

MIAMI FL

33175

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

City

Florida

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>
AMBR	LUISA ARIAS	4510 NW 5 ST MIAMI FL 33126	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Change

[illegible]

(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)

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 SEPTEMBER 10 2018

Signature of a member or authorized representative of a member

MAURICIO GALBAN

Typed or printed name of signee