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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : HISPANUSA INC Account Number : 120070000099

Phone : (954)478-2706 Fax Number : (954)934-0334

| iter | the | email | address | for | this | busine | 255 | entity | to | be | used | for | future |
|------|-----|-------|----------|-----|------|--------|-----|--------|----|----|------|-----|--------|
| | | | t mailin | | | | | | | | | | |

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MILLS TRUCKING SERVICES, LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

SEP 25 2014

S. YOUNG

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SUBJECT:

COVER LETTER

TO: Registration Section
Division of Corporations

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MILLS TRUCKING SERVICES 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:

HECTOR VILLACIS

Name of Person

MILLS TRUCKING SERVICES LLC

Firm/Company

1624 N WIND PL APT 106

Address

CHARLOTTE, NC 28210

City/State and Zip Code

hispanusa@hotmail.com

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

For further information concerning this matter, please call:

MARCELO MOLINA

{,,,}786、442-8820

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 Tallahassoc, FL 32314 STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| MILLS TRUCKING SERVICES, LLC | |
|--|---|
| (Name of the Limited Liability Company as it now app (A Florida Limited Liability Company | tears on our records.) |
| The Articles of Organization for this Limited Liability Company were filed on Florida document number L14000079813 | 07/08/2014 and assigned |
| 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 #LY C" or the abbreviation #LY C" |
| | |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | 等 · 日 · 11 |
| | 2 1 |
| | |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | - CO |
| | |
| B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here: | on our records, enter the name of the nev |
| Name of New Registered Agent: | |
| New Registered Office Address: | lorida street address |
| Engre | ioriaa sireei aaaress |
| | , 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

| Title | Name | Address Type of Action |
|-------|----------------------|---------------------------------|
| MGR | MARCELO H MOLINA | 9595 FONTAINEBLEU BLVD APT 906 |
| | | MIAMI, FL 33172 |
| AMBR | JUAN CARLOS VILLACIS | GASPAR DE ESCALONA N39120 ■ Add |
| | | SANCHO ANDRADA |
| | | QUITO ECUADOR |
| MGR | HECTOR VILLACIS | 1624 N WIND PL APT 106 |
| | | CHARLOTTE, NC 28210 |
| AMBR | ADRIANA HOYOS | 4028 PEPPER TREE DRIVE |
| | | WESTON FL 33332 |
| AMBR | RUTH CHAVERRA | 9980 ROYAL PALM BLVD |
| | | CORAL SPRINGS, FL 33065 |
| | | 24 |
| MGR | HECTOR MONTALVO | 9957 NW 47TH ST |
| | | CORAL SPRINGS FL 33076 |

| AMBR | SALAZAR I | SABEL & LUIS | |
|---------------------------------------|-------------------------------|---|---------------------------------|
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| | other than the date o | | (optional) |
| | nt is filed by the Florida De | ior to date of receipt or filed date and car epartment of State) | anot be more than 90 days after |
| | - ^ | 2014 | |
| | EMBER 20 (| 2014 | |
| | EMBER 20 | , 2014 | |
| | 1 | , | |
| SEPTE | | ye of a member or authorized represent | ative of a member |

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Filing Fee: \$25.00

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