

L14000118601

(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  
18 APR -6 AM 10:08

N COOPER

APR 09 2018

Parcel Xpress LLC  
1991 State Rd 60 E  
Valrico, FL 33594

Phone - 201-993-0960  
Doc # L14000118601

Subject: Articles of Amendment

To:

Registration Section, Division of Corporations

From:

Parcel Xpress LLC

Comments:

We sent a FedEx package with an Articles of Amendment document but we forgot to include the check. We are resending the document and the check. Please contact Sean Justice (201-993-0960) if you have any questions.

FYI - Please note the first document was signed for by a S. Smith. I'm not sure if the first document was processed.

Sean Justice  
Parcel Xpress  
201-993-0960

Contacts:

Sean Justice - 201-993-0960 Seanjustice@mailboxsuites.com

Stephen Goldberg - 813-502-5958 ParcelXpress@yahoo.com

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Parcel Xpress 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:

Sean Justice

\_\_\_\_\_  
Name of Person

Mailbox Suites

\_\_\_\_\_  
Firm/Company

1991 State RD. 60 E

\_\_\_\_\_  
Address

Valrico, FL 33594

\_\_\_\_\_  
City/State and Zip Code

seanjustice@mailboxsuites.com

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

For further information concerning this matter, please call:

Stephen Goldberg

813 502-5957  
at ( )

\_\_\_\_\_  
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

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

Parcel Xpress 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 July 29, 2014 and assigned  
Florida document number L14000118601.

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)

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

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**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:

Sean Justice

New Registered Office Address:

1991 State RD. 60 E

*Enter Florida street address*

Tampa

*City*

Florida 33594

*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>
MGR	Sean L. Justice	10205 Courtney Palms Blvd	<input checked="" type="checkbox"/> Add
		Apt 104	<input type="checkbox"/> Remove
		Tampa, FL 33619	<input checked="" type="checkbox"/> Change
AMBR	Mario E. Lamelas	1111 Foster Carriage RD.	<input type="checkbox"/> Add
		Lithia, Fl 33547	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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TALLAHASSEE, FLORIDA

**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 prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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**

04/05/2018

Signature of \_\_\_\_\_

Signature of a member or authorized representative of a member

Stephen Goldberg

Typed or printed name of signee