

L14000139346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

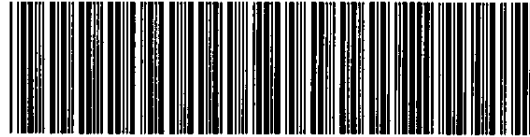
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G. HARVEY
DEC 04
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gispert Towing 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:

Juan Gispert
Name of Person

Gispert Towing LLC
Firm/Company

3615 SW 58th Terr
Address

Hollywood, FL 33023
City/State and Zip Code

Gisperttowing@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Gispert at (954) 245-2697
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)

X 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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TALLAHASSEE, FLORIDA

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

Gispert Towing 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 9/9/14 and assigned Florida document number L14000139346

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)

3615 SW 58th Terr
West Park, FL 33023

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:

Juan Gispert

New Registered Office Address:

3615 SW 58th Terr
Enter Florida street address

West Park

City

Florida

33023

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.

X [Signature]
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>
<u>CEO</u>	<u>Angel Gispert</u>	<u>5724 SW 37th St</u> <u>West Park, FL 33023</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>1</u>	<u>Gomez, Stephanie</u>	<u>5724 SW 37th St</u> <u>West Park, FL 33023</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>Juan Gispert</u> <u>manager</u>	<u>Juan Gispert</u> <u>3615 SW 58th Terr</u> <u>West Park, FL 33023</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>AMBR</u>	<u>Angel Gispert</u>	<u>3615 SW 58th Terr</u> <u>West Park, FL 33023</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<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.)

Please remove Angel Gisbert under CEO"
and remove Gomez, Stephanie "P"
* Add Juan Gisbert Manager and Angel Gisbert
AmBR.

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

11/18

2014

X

Signature of a member or authorized representative of a member

Juan Gisbert

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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