

10/10/2024, 14:26

Division of Corporations

L14000157753

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : TAX HOUSE LLP
Account Number : I20150000069
Phone : (954)482-5000
Fax Number : (954)241-5600

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

Email Address: STATE@TAXHOUSE.US

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WRX, LLC

Certificate of Status	1
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Corporate Filing Menu

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K. SALY

DEC 17 2024

(((H24000406547 3)))

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WRX, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRENO GOMES

Name of Person

TAX HOUSE LLP

Firm Company

1100 S FEDERAL HWY

Address

DEERFIELD BEACH, FL 33441

City/State and Zip Code

STATE@TAXHOUSE.US

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

For further information concerning this matter, please call:

BRENO GOMES

954

482-5000

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$50.00 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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

(((H24000406547 3)))
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF ORGANIZATION
 OF**

WRX, LLC.

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

FILED
 2024 DEC 16 PM 4:46
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 8, 2014 and assigned
 Florida document number L14000157753.

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) _____

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

_____, 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

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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	INTERNATIONAL AIRCO LTD	407 LINCOLN ROAD PENTHOUSE NE	☐ Add
		MIAMI BEACH, FL 33139	☒ Remove
		407 LINCOLN ROAD PH-NE	☐ Change
MGR	INFINITY OVERSEAS LIMITED	MIAMI BEACH, FL 33139	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Change
			☐ Add
			☐ Remove
			☐ Change

2024 DEC 16 PM 4:46
TALLAHASSEE, FLORIDA
SECRETARY OF REVENUE

FILED

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

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SECURITY
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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 DECEMBER 12, 2024

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Signature of a member or authorized representative of a member

INFINITY OVERSEAS LIMITED • REPRESENTED BY LUIZ CARLOS REGAL DE CASTRO

Typed or printed name of signee

Filing Fee: \$25.00