

L14000161242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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15 SEP 16 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 17 2015

✓ SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Both Trucking 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:

LUIS E. VARELA M
Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

LUIS E VARELA at (786) 973-9599
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) |
|---|--|--|--|

**Already Paid*

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

15 SEP 16 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 13, 2015

LUIS E. VARELA M.
8489 64TH STREET
MIAMI, FL 33166

SUBJECT: BOTH TRUCKING LLC
Ref. Number: L14000161242

We have received your document for BOTH TRUCKING 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).

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 915A00017133

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

Both Trucking 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 10/15/14 and assigned Florida document number L14000161242

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)

8315 NW 64 ST SUITE #1
Miami FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8315 NW 64 ST SUITE #1
Miami, FL 33166

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:

LUIS E. VARELA

New Registered Office Address:

8315 NW 64 St.

Enter Florida street address

Miami

City

Florida

33166

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	Juan Gomez	6630 NW 114 Ave	☐ Add
		Doral, FL 33178	☒ Remove
			☐ Change
MGR	Luis E. Varela M	8315 NW 64 St Suite #1	☒ Add
		Miami, FL 33166	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

FILED
15 SEP 6 PM 5:41
CLERK OF STATE
TALLAHASSEE FLORIDA

ALLAHASSEE FLORIDA
SECRETARY OF STATE
SEP 18 1964

FILED
15 SEP 16 PM 5:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

09/11/2015

Signature of a member or authorized representative of a member

Typed or printed name of signee