

L14,000179243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

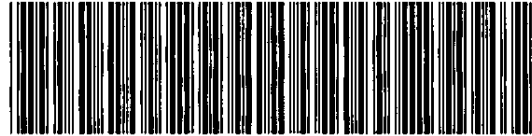
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800278163158

10/16/15--01022--002 **25.00

FILED
15 OCT 16 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 19 2015
Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ME AUTO, 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:

ANA M HERNANDEZ

Name of Person

ME AUTO, LLC

Firm/Company

7320 NW 12 ST SUITE 113

Address

MIAMI, FL. 33126

City/State and Zip Code

meauto74@gmail.com

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

For further information concerning this matter, please call:

ANA M HERNANDEZ

305 721-0473
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**

ME AUTO, 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 11/19/2014 and assigned
Florida document number L14000179243.

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

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	ENRICO MARCHEGGIANI	7320 NW 12 ST SUITE 113	<input type="checkbox"/> Add
		MIAMI, FL. 33126	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input 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

15 OCT 16 PM 3:49
 RECEIVED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

FILED
15 OCT 16 PM 3:49
RECORDS OF STATE
TALLAHASSEE, FLORIDA

E. Effective date, if other than the date of filing: 10/15/2015 (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 10/15/15

Signature of a member or authorized representative of a member

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

Lourdes M. Santiago
COMMISSION # FF053018
EXPIRES: SEP. 10, 2017
WWW.AARONNOTARY.com

Miami, Fl. 10/15/15

Department of State
Division of Corporation
Clifton Bldg.,
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Sir or Madame

I would like to inform you that I am accepting the position as MGR , in
ME AUTO, LLC effective October 15, 2015,

Furthermore I accepting all the participating on the company earning and shares

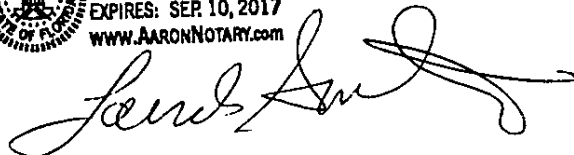
Sincerely,



ENRICO MARCHEGGIANI



Lourdes M. Santiago
COMMISSION # FF053018
EXPIRES: SEP 10, 2017
WWW.AARONNOTARY.COM



Miami, Fl. 10/15/15

Department of State
Division of Corporation
Clifton Bldg.,
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Sir or Madame

I would like to inform you that I am resigning from my position as CEO , in
ME AUTO, LLC effective October 15, 2015,

Furthermore I resigned to any participating on the company earning and shares

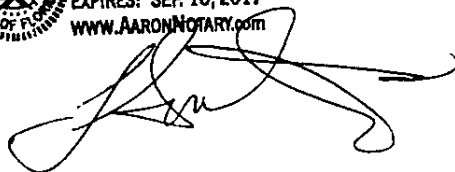
Sincerely,



ENRICO MARCHEGGIANI



Lowdes M. Santiago
COMMISSION # FF053018
EXPIRES: SEP. 10, 2017
WWW.AARONNOTARY.COM



Miami, Fl. 1/06/15

Department of State
Division of Corporation
Clifton Bldg.,
2661 Executive Center Circle
Tallahassee, Fl. 32301

Dear Sir or Madame

I would like to inform you that I am accepting the position as CEO , in
ME AUTO, LLC effective January 06, 2015,

Furthermore I accepting all the participating on the company earning and shares

Sincerely,



ENRICO MARCHEGGIANI



Lourdes M. Santiago
COMMISSION # FF053018
EXPIRES: SEP. 10, 2017
WWW.AARONNOTARY.COM

