

L15000017100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

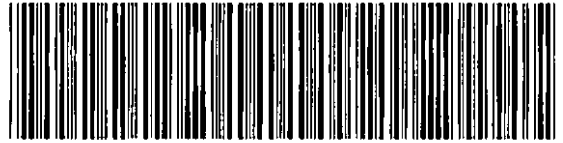
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SEP - 5 2023

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COVER LETTER

TO: Registration Section
Division of Corporations
LATAM Pet Transport, LLC

SUBJECT: _____
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:

Brett Furlong

Name of Person

Firm/Company

4706 Chiquita Blvd. S, Suite 200-320

Address

Cape Coral, FL 33914

City/State and Zip Code

brett@starwoodpet.com

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

For further information concerning this matter, please call:

Brett Furlong

239 671-7427

Name of Person

at (_____) _____

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 Address:

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

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

LATAM Pet Transport, 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 Jan 16, 2015 and assigned
Florida document number L15000017100.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

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)

4706 Chiquita Blvd. S.

Suite 200-320

Cape Coral, FL 33914

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4706 Chiquita Blvd. S.

Suite 200-320

Cape Coral, FL 33914

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:

N/A

New Registered Office Address:

4706 Chiquita Blvd. S. Suite 200-320

Enter Florida street address

Cape Coral

Florida

33914

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	Manuel Leunda	Av Agustín M García 6385. Barrio Santa María De Tigre Mz 26 L12	<input checked="" type="checkbox"/> Add
		Zip Code 1648	<input type="checkbox"/> Remove
		Rincon de Milberg. Buenos Aires. Argentina	<input type="checkbox"/> Change
MGR	Marina Guevara	Av Agustín M García 6385. Barrio Santa María de Tigre Mz 26 L12	<input checked="" type="checkbox"/> Add
		Zip Code 1648	<input type="checkbox"/> Remove
		Rincon de Milberg. Buenos Aires. Argentina	<input type="checkbox"/> Change
MGR	Donald Uyeno	5518 Harbour Preserve Cit	<input type="checkbox"/> Add
		Cape Coral, FL 33914	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Brett Furlong	3106 Del Prado Blvd. S.	<input type="checkbox"/> Add
		303	<input checked="" type="checkbox"/> Remove
		Cape Coral, FL 33904	<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

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

N/A

Page: 21

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 August 11, 2023



Signature of a member or authorized representative of a member

Manuel Leunda

Typed or printed name of signee