

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L15000172234

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

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

From:

Account Name : LAXMY'S CARRIER SERVICES
Account Number : 120040000007
Phone : (305) 640-0281
Fax Number : (305) 640-0282

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

Email Address: LAXMYS.CARRIER@GMAIL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ERGO LOGISTICS, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDADEC 16 2016
J. HARRIS

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: ERGO LOGISTICS, 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:

JULIET GOMEZ

Name of Person

ERGO LOGISTICS, LLC.

Firm/Company

4117 SUCCESS ST

Address

WPB, FL, 33032

City/State and Zip Code

LAXMYSCARRIER1@GMAIL.COM

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

For further information concerning this matter, please call:

LAXMY CHACON

305

640-0281

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/COURIER ADDRESS:**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

12/15/2016 2:52 PM FAX 7868386367
850-617-6381

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December 15, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ERGO LOGISTICS, LLC.
4117 SUCCESS STREET
WEST PALM BEACH, FL 33406US

SUBJECT: ERGO LOGISTICS, LLC.
REF: L15000172234

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

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.

Deborah Bruce
Regulatory Specialist II

FAX Aud. #: H16000306395
Letter Number: 916A00026645

16 DEC 15 AM 9:47

P.O BOX 6327 - Tallahassee, Florida 32314

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

ERGO LOGISTICS, 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 10/09/2015 and assigned
Florida document number L15000172234.

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 office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

23633 SW 108TH CT

HOMESTEAD, FL, 33032

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

23633 SW 108TH CT

HOMESTEAD, FL, 33032

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

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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	ERNESTO J GOMEZ SUERO	4117 SUCCESS STREET	<input type="checkbox"/> Add
		WPB, FL, 33406	<input checked="" 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
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			<input type="checkbox"/> Change

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777 12/15/2018

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

E. Effective date, if other than the date of filing: 12/09/2016 (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 DEC 09

2016


Signature of a member or authorized representative of a member

JULIET GOMEZ

Typed or printed name of signer