

Division of Corporations Electronic Filing Cover Sheet

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(((H16000021641 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this, page. Doing so will generate another cover sheet,

To: .

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Account Number : I20120000040 Phone

: (305)405-2600

Fax Number

: (305)405-2601

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RCG TRANSPORT SERVICES LLC

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

https://efile.sunbiz.org/scripts/efilcovr.exe

1/26/2016

P. 01

TRANSACTION REPORT

JAN-26-2016 TUE 05:21 PM

TX (MEMORY)

| # | DATE START TA | RECEIVER | COM TIME | PGS | TYPE/NOTE | DEPT | FILE |
|---|-----------------|--------------|----------|-----|-----------|------|------|
| 1 | JAN-25 05:19 PA | 918506176383 | 0:01:18 | 7 | 5G8 OK | , | 680 |
| | | TOTAL | 0:01:18 | 7 | | | |

Division of Corporations

Page 1 of 2

Florida Department of State

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Fax Number : (850) 617-6383

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Adcount Number : 120120000040 : (305)405-2600 Fax Number : (305)405-2601

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

| Email | Addrass | ; | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN RCG TRANSPORT SERVICES LLC

| Certificate of Status | 0 |
|-----------------------|---|
| Certified Copy | 0 |
| | |

COVER LETTER

| TO: | Registration Sec Division of Corp | | | |
|----------------|--------------------------------------|--|---|--|
| SUBJE | | SPORT SERVICES LLC | | |
| SUBJE | .C1: | Name of Limi | ited Liability Company | |
| The en | closed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please | return ali correspo | ndence concerning this matter | to the following: | |
| | | JENNY MEDINA | | |
| | | · · · · · · · · · · · · · · · · · · · | Name of Person | |
| | | THE ELITE CARRIER SE | RVICES OF MIAMI | |
| | | | Firm/Company | |
| | | 12060 NW SOUTH RIVE | R DR | |
| | | | Address | |
| | | MEDLEY, FL 33178 | | |
| | | | City/State and Zip Code | |
| | | YMEDINA@ELITECSOM | | |
| | | | to be used for future sumual report notif | ication) |
| For fur | ther information c | oncerning this matter, please co | ali: | |
| JENN | y medina | | 305 4052600 at () | |
| | Name o | f Person | Area Code Daytime | Telephone Number |
| Bnclos | ed is a check for th | ne following amount: | | |
| 13 \$2. | 5.00 Filing Pee | C) \$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) |
| | Registr | ING ADDRESS: | STREET/COURT Registration Section | 1 |

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

2016 JAN 26 PM 6: 25 ALLARASSEE, PLOPIE

ARTICLES OF AMENDMENT TO OF.

ARTICLES OF ORGANIZATION

| (Name of the Limited Liah (A Flor | oility Company as it now appears on our records.) ida Limited Liability Company) | |
|---|--|--------------------------|
| The Articles of Organization for this Limited Liability Florida document number L16000012967 | Company were filed on 01/19/2016 | and assigned |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the li | mited liability company here: | |
| The new name must be distinguishable and contain the words "L | imited Liability Company," the designation "LLC" or t | he abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| (Principal office address MUST BE A STREET AD) | DRESS) | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | |
| B. If amending the registered agent and/or registered agent and/or the new registered office ac | gistered office address on our records, <u>er</u> Idress here: | ater the name of the ne |
| Name of New Registered Agent: | | |
| New Registered Office Address: | Enter Florida street address | |
| | | |
| | , Florid | a |

New Registered Agent's Signature, if changing Registered Agent:

RCG TRANSPORT SERVICES LLC

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> | Address | Type of Action |
|--------------|-------------------|--------------------|--------------------------|
| MGR | RINALDO GARCIA JR | 6281 THOMAS ST | ■ Add |
| | - | HÖLLYWOOD FL 33024 | ☐ Remove |
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| ffective date, if other than the | date of fil | 01/2e | 6/2016 | | | (optio | naf) | |
| an effective date is listed, the date mus ofe: If the date inserted in this blocument's effective date on the D | ock does no | of meet the | applicable | ate of filing or statutory fi | more than 90 ing requirer | days after t | iling.) Pursu | ant to 605.0207 of be listed as |
| record specifies a delayed The 90th day after the rec | effective ard is file | e date, b d. | out not ar | effective | e time, at | 12:01 a | .m. on th | e earlier o |
| JANUARY 26 | | 2016 | | | | | | |
| * V |) Actions | O. | 7 00 | | | | | |
| | Signature of | amember | or atthorized | representat | ve of a memi | et | | |

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Filing Fee: \$25.00