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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Safe bound 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:
Michael Greco Name of Person
Safe bound Logistics LLC
535 E. Lakewood Rd
West Palm Beach, FL 33405 City/State and Zip Code
Michaele Salebound logistics, com E-mail address: (to be used for stature annual report notification)
For further information concerning this matter, please call:
Michael Greco at (SEL) 510 - 3060  Name of Person Area Code Daytime Telephone Number
Enclosed is a check for the following amount:
★ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee.  Certificate of Status Certified Copy (additional copy is enclosed)  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**

(Name of the Limited Bability Comparison of Organization for this Limited Liability Comparison of Organization of		•		
The Articles of Organization for this Limited Liability Compar	by were filed on $05/$	ı		
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Florida document number <u>L1600085775</u> .	•	= 2/2018	and addig	inca
Torida document number				
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited lia	bility company here:			
<del></del>				
The new name must be distinguishable and contain the words "Limited Lia	bility Company." the designat	ion "LLC" or the at	breviation "L.L.)	C."
Enter new principal offices address, if applicable:				
Principal office address MUST BE A STREET ADDRESS)				
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Enter new mailing address, if applicable:				
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Mailing address MAY BE A POST OFFICE BOX)	<del></del>		227	
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3. 16		_	1 444	, 
<ol> <li>If amending the registered agent and/or registered office agent and/or the new registered office address here:</li> </ol>	address on our records	s, <u>enter the nam</u>	ie of the new i	registere
gen and or the way registered white andress lett.			=	111
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Name of New Registered Agent;	<del>-</del>	<del></del> ,		<del></del>
New Registered Office Address:			·	
	Enter Florida stre	et address		
		Florida		
<del></del>	City	Florida	Zıp Code	
New Registered Agent's Signature, if changing Registered Agent	t:			

Thereby 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
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		West Palm Boach, FL 334	13 XiRemove
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	Signature of a	member or authoriz	ed representative of a	member	

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### MEMBERSHIP INTEREST REDEMPTION AGREEMENT

THIS MEMBERSHIP INTEREST REDEMPTION AGREEMENT (the "Agreement"), dated effective as of November \_\_\_\_\_, 2019 (the "Effective Date"), is made and entered into between Mina Akladious (the "Member") and Safebound Logistics LLC, a Florida limited liability company (the "Company"). The Company and the Member are each sometimes referred to herein as a "Party" and collectively as the "Parties."

NOW, THEREFORE, in consideration of the mutual promises and agreements herein and other good and valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the Parties represent, warrant, and covenant as follows:

#### RECITALS

- A. The Company is engaged in the moving carrier business in Florida.
- B. The members (the "Members") of the Company are the Member, Michael Greco ("Greco") and Felipe Carvalho ("Carvalho"), each of whom owns a 33 1/3% interest (an "Ownership Interest") in the Company.
- C. The Members desire that the Company redeem the Member's Ownership Interest upon the terms, and subject to the conditions set forth in this Agreement.

# ARTICLE 1 MEMBERSHIP INTEREST ACQUISITION AND CLOSING

- 1.1. <u>Closing</u>. The closing of the transactions contemplated by this Agreement (the "<u>Closing</u>") shall take place upon the execution of this agreement.
- 1.2. <u>Acquisition and Sale of Membership Interest</u>. At the Closing, the Member's "Ownership Interest") shall be redeemed by the Company in exchange for \$25,000 (Purchase Price).
- 1.3. <u>Consideration For Sale of Membership Interest</u>. On the Effective Date, the Company shall pay the Member the of \$25,000.
- 1.4. <u>Withdrawal and Dissociation</u>. The Member hereby withdraws and dissociates as a member of the Company pursuant to Section 605.0601(1), Florida Statutes (the "<u>Withdrawal</u>"), and the Company consents and agrees to such Withdrawal. Following the Withdrawal, the Member will not: (a) own any membership interests of the Company, (b) be a party to any operating agreement of the Company, or (c) be entitled to receive any distributions from, or share in any past or future profits of, the Company, except pursuant to foreclosure of the Pledge Agreement. The Parties agree to execute and file with the Florida Secretary of State the Statement of Dissociation in substantially the form attached hereto as Exhibit "E", pursuant to Section 605.0216, Florida Statutes. By virtue of such Withdrawal, the Member has agreed to release and relinquish all rights which the Member now has or may ever have had as an owner of Interests of the Company, except such as the Member may acquire by foreclosure of the Pledge Agreement.

- 1.5. <u>Waiver</u>. The Member acknowledges and agrees that the Member is not entitled to any future distributions or allocations from the Company, except such as the Member may acquire by foreclosure of the Pledge Agreement, and Member specifically and irrevocably waives all rights to such distributions and allocations, and to any claim by the Member of rights to or ownership of any Company property, intellectual property or other proprietary rights owned by the Company.
- 1.6. <u>Taxes and Accounting</u>. The 2019 Business Returns will be filed with all three members. Starting January 1, 2020, taxes going forward will only be in Michael and Felipe's names.

**IN WITNESS WHEREOF**, this Agreement has been duly executed and delivered by each Party on the Effective Date and effective as of the Effective Date.

MEMBER:

Mina Akladious

THE COMPANY:

SAFEBOUND JOOG STICS LLC

Name: Michael Greco

Title: Manager

#### JOINDER

The undersigned members of the Company hereby join in and agree to be bound by the provisions of the foregoing Agreement which are or would be applicable to them.

Michael Greco

Felipe Carvallo