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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

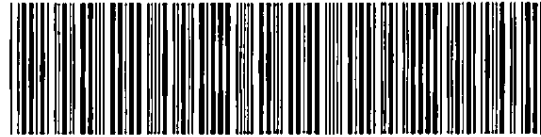
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T O E 10

T GLASS

JUN 24 2019

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TRANSFLETE 2009 INVESTMENT, LLC

Signature \_\_\_\_\_

Requested by: BA

6/21/19

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
✓ \_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TRANSFLETE 2009 INVESTMENT, 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:

VIRGINIA FELIZOLA

Name of Person

TRANSFLETE 2009 INVESTMENT, LLC

Firm/Company

6700 CONROY RD SUITE #110

Address

ORLANDO FL 32835

City/State and Zip Code

transflete2009@gmail.com

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

For further information concerning this matter, please call:

VIRGINIA FELIZOLA

321 732-9243  
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

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TRANSFLETE 2009 INVESTMENT LLC

Page 1 of 3

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>
_____	_____	_____	<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"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)  
ARTICLE IV: NAME AND PERSONS AUTHORIZED TO MANAGE LLC:

VIRGINIA FELIZOLA MGR 95%

EDUARDO GUILLEN MGR 5%

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AND

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 JUNE 20TH, 2019

Signature of a member or authorized representative of a member

VIRGINIA FELIZOLA

Typed or printed name of signee

**LIMITED LIABILITY COMPANY OPERATING AGREEMENT  
AMENDMENT  
FOR**

**TRANSFLETE 2009 INVESTMENT, LLC.**

**A LIMITED LIABILITY COMPANY**

A limited liability company can amend its articles of organization by filing articles of amendment with the Division of Corporations that meet the requirements of s. 605.0202, Florida Statutes.

This amendment is submitted to amend the following:

**ARTICLE IV**

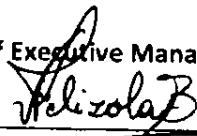
**Management Operating Agreement**

The Members holding a majority of the capital interests in the Company, as set forth in Exhibit 2 or as amended vote to elect a New Manager Member as Article IV (4.1). The New Manager Member was elected by the Member Chief Executive Manager, and will have all the powers and interest as the denomination of the position. The name and residential address of each Manager is attached as Exhibit 1 of this Agreement.

**CERTIFICATION OF MEMBER**

The undersigned hereby agree, acknowledge, and certify that the foregoing operating agreement amendment is adopted and approved by each member, the agreement consisting of 4 pages, constitutes, together with Exhibit 1, Exhibit 2 and Exhibit 3 (if any), the Operating Agreement Amendment of TRANSFLETE 2009 INVESTMENT, LLC., adopted by the members as of January 1<sup>st</sup> 2019.

Chief Executive Manager:



Printed Name Virginia Felizola

Signature Percent: 95 %

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EXHIBIT 1

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

TRANSFLETE 2009 INVESTMENT, LLC.

LISTING OF MANAGERS

By a majority vote of the Members the following Managers were elected to operate the Company pursuant to ARTICLE 4 of the Agreement: TRANSFLETE 2009 INVESTMENT, LLC.

Chief Executive Manager

Printed Name: Virginia Felizola

Address: 6700 Conroy Rd #110, Orlando FL 32835

Manager Member:

Printed Name: Virginia Felizola

Address: 6700 Conroy Rd #110, Orlando FL 32835

The above listed Manager(s) will serve in their capacities until they are removed for any reason by a majority vote of the Members as defined by ARTICLE 4 or upon their voluntary resignation.

Signed and agreed this 05 day of January, 2019.

Signature of Member *Virginia Felizola*

Printed Name Virginia Felizola

Signature of Member *Eduardo Guillen*

Printed Name Eduardo Guillen

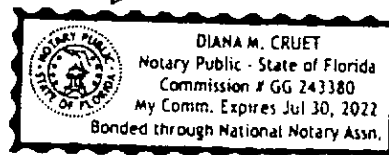




EXHIBIT 2

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

**TRANSELETE 2009 INVESTMENT, LLC.**

LISTING OF MEMBERS

As of the 1<sup>st</sup> day of January, 2019 the following is a list of Members of the Company:

Name Virginia Felizola

Address 6700 Conroy Rd #110, Orlando FL 32835

Percent 95%

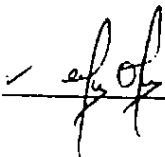
Name: Eduardo Guillen

Address: 6700 Conroy Rd #110, Orlando FL 32835

Percent 5 %

Authorized by Member(s) to provide Member Listing as of this 1<sup>st</sup> day of January, 2019

Member Signature 

Member Signature 

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EXHIBIT 3

LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

TRANSFLETE 2009 INVESTMENT, LLC.

CAPITAL CONTRIBUTIONS

Pursuant to ARTICLE 2, the Members' initial contribution to the Company Capital is stated on the Operating Agreement and this amended to be \$ 2,000.00 (One Thousand Dollars) . The description and each individual portion of this initial contribution are as follows:

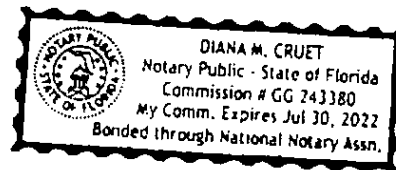
Eduardo Guillen \$100.00 (One hundred Dollars)

Virginia Felizola \$1,900.00 (One Thousand nine hundred Dollars)

SIGNED AND AGREED this 5 day of January 2019.

Member Signature *Virginia Felizola*

Member Signature *[Signature]*



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