

L16000230452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

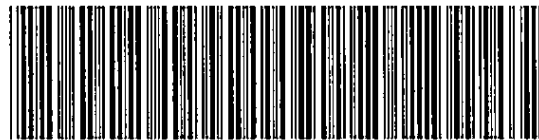
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/21--01018--020 **25.00

FILED
2021 MAR -4 PM 12:30
ALABAMA SEC. FIL.

Amend

MAY 22 2021

1 ALBRITTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Impexp 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:

Guillermo Espinosa

Name of Person

Impexp Logistics LLC

Firm/Company

4424 RIVER OVERLOOK DR

Address

VALRICO

City/State and Zip Code

CUSTOMBROKER58@YAHOO.COM

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

For further information concerning this matter, please call:

GUILLERMO ESPINOSA

813 638-5508

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 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**

IMPEXP 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 _____ and assigned
Florida document number L16000230452.

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 offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4424 RIVER OVERLOOK DR

VALRICO, FL 33596

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4424 RIVER OVERLOOK DR

VALRICO, FL 33596

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: GUILLERMO ESPINOSA

New Registered Office Address: 4424 RIVER OVERLOOK DR.

Enter Florida street address

VALRICO

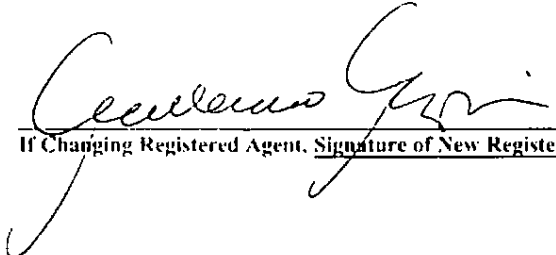
City

Florida 33596

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>
AMBR	Luz Stella Espinosa	4424 River overlook Dr. Valrico, FL. 33596	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
President	GUILLERMO ESPINOSA	4424 River overlook dr, Valrico, FL. 33596	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

THIS AMENDMENTS IS FILED TO SHOW THAT GUILLERMO ESPINOSA HAS NOW 100% OWNERSHIP
OF IMPEXP LOGISTICS LLC. ALSO INDICATES THAT WIFE STELLA ESPINOSA IS A
MEMBER TO HELP MANAGE THE COMPANY

THIS AMENDMENT REMOVES LUZ STELLA ESPINOSA AS THE REGISTERD AGENT FOR
IMPEXP LOGISTICS LLC

THIS ALSO AMENDS ARTICLE OF ORGANIZATION AS PROVIDED WITH THIS AMENDMENT
PLEASE SEE ENCLOSED HERE IN WITH THIS DOCUMENT. THE NEW AMENDED ARTICLES
OF INCORPORATION SUPERSEDING PREVIOUS ARTICLES OF INCORPORATION

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 26 February 2021



Signature of a member or authorized representative of a member

Guillermo Espinosa

Typed or printed name of signee