

L17000014832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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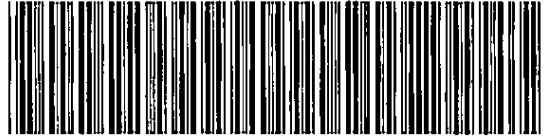
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL

2018 OCT 25 PM 5:28

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S. PRATHER

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** TERRASPORT LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA DIAZ  
Name of Person

MARIA DIAZ CPA  
Firm/Company

2250 NW PEMBROKE FALLS BLVD SUITE 117  
Address

PEMBROKE PINES, FL 33028  
City/State and Zip Code

mdiaz@mariadiazcpa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Maria Diaz at ( 954 ) 944 2829  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

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

TERRASPORT 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 01/18/2017 and assigned

Florida document number L17000014832

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:

401 GLENDRIGDE RD. KEY BISCAYNE, FL 33149

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable:

401 GLENDRIGDE RD. KEY BISCAYNE, FL 33149

**(Mailing address MAY BE A POST OFFICE BOX)**

**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:

SILVIO ULIVI

New Registered Office Address:

401 Glenridge Rd

*Enter Florida street address*

Key Biscayne

*City*

Florida

33149

*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

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TALLAHASSEE, FL

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	ULIVI, SILVIO	401 GLENDRIGDE RD. KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ARCAYA, ANA A.	401 GLENDRIGDE RD. KEY BISCAYNE, FL 33149	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	RIVERO, JESUS		<input type="checkbox"/> Add
		77 CRANDON BLVD, APT 7D, DORAL, FL 33122	<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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**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.

Dated OCTOBER 01, 2018

**JESUS RIVERO**

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STATE OF FLORIDA  
TALLAHASSEE, FL

2018 OCT 25 PM 5:28

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**WRITTEN ACTION OF SOLE MEMBER AND MANAGER  
OF  
TERRASPORT, LLC**

THE UNDERSIGNED, being the Sole Member of TERRASPORT, LLC, a Florida limited liability company (the "Company"), and as keeper of the Company records and the seal of the Company and does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements for notice and does hereby consent in writing to the adoption of the following resolution:

WHEREAS, the Member has entered into those certain Membership Interest Purchase Agreement (the "Agreement"), dated as of even date herewith, by and between JESUS RIVERO, as Seller, and SILVIO ULIVI, as Buyer, where the Seller has sold all his right, title, and interest in all of the membership interest in the Company to the Buyer (the "Interest");


WHEREAS, the parties thereto desire to proceed under the terms of the Agreement to sell, transfer, quitclaim, convey and/or otherwise assign the Member's right, title, and interest in the Interest to the Buyer;

RESOLVED, the Company hereby consents to, accepts, and agrees to the transfer, quitclaim, conveyance and/or assignment of all of the Interest, by the Seller to the Buyer.

RESOLVED, the Company hereby reaffirms the Buyer as a member of the Company.

THE UNDERSIGNED FURTHER CERTIFY that said Written Action is still in full force and effect and has not been rescinded or modified and may be executed in counterparts by fax or email which fax or email shall be deemed an original.

Dated effective the 1<sup>st</sup> day of January, 2018.

  
\_\_\_\_\_  
JESUS RIVERO, as Sole Member and Sole Manager