

L17000027636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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J SHIVERS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2017

TREVOR SANDS
12992 NW 6TH COURT
PEMBROKE PINES, FL 33028

SUBJECT: AMERICAN EAGLE TRANSPORTATION OF FLORIDA L.L.C.
Ref. Number: L17000027636

We have received your document for AMERICAN EAGLE TRANSPORTATION OF FLORIDA L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

MISSING PAGE 1 AND 3

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 817A00013275

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Eagle Transportation Of Florida
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:

Trevor Sands

Name of Person

American Eagle Transportation Of Florida

Firm/Company

12992 NW 6th Court

Address

Pembroke Pines FL 33028

City/State and Zip Code

Trevor Sands 74@9ama1d.com

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

For further information concerning this matter, please call:

Trevor Sands

Name of Person

at (786) 287-8576

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

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

American Eagle Transportation of Florida 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 02-03-2017 and assigned Florida document number L17000027636

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(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:

New Registered Office Address:

Enter Florida street address

Florida

City

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	Yolanda E. Sands	12992 NW 6th Court,	<input type="checkbox"/> Add
		Pembroke Pines, FL, 33028	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Janet C. Sands	5311 NW 8th Ave	<input type="checkbox"/> Add
		Miami, FL, 33127	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Roscoe J. Sands	19520 NW 11 Ave,	<input type="checkbox"/> Add
		Miami, FL, 33169	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Angela S. George	5311 NW 8th Court,	<input type="checkbox"/> Add
		Miami, FL, 33127	<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
			<input type="checkbox"/> Change

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

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

7-7

2017

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Signature of a member or authorized representative of a member

Trevor Sands

Typed or printed name of signee