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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

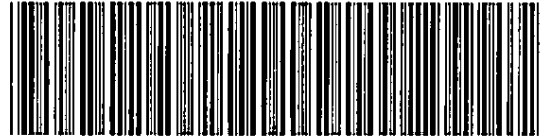
(Document Number)

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2020 MAR 13 PM 3:09

C. GOLDEN

MAR 16 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERED IMPORT & EXPORT LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JACOBO GROSS

Name of Person

MERED IMPORT & EXPORT LLC

Firm/Company

8201 PETERS RD SUITE 1000 UNIT 3

Address

PLANTATION FL 33324

City/State and Zip Code

jgrossb@gmail.com

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

For further information concerning this matter, please call:

JACOBO GROSS

305 250 8516
at ()

Name of Person

Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2020

JACOBO GROSS
8201 PETERS ROAD
SUITE 1000 UNIT 3
PLANTATION, FL 33324

SUBJECT: MERED IMPORT & EXPORT, LLC
Ref. Number: L17000106513

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00004644

16103
MAR 13 11:33:33



RECEIVED

2020 MAR 11 PM 6:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2020

JACOBO GROSS ***2ND MAILING***
9300 SOUTH DADELAND BLVD.
SUITE 600
MIAMI, FL 33156

SUBJECT: MERED IMPORT & EXPORT, LLC
Ref. Number: L17000106513

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

All changes can be made on the Amendment form.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00000796



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2020

JACOBO GROSS
8201 PETERS ROAD
SUITE 1000 - UNIT 3
PLANTATION, FL 33324

SUBJECT: MERED IMPORT & EXPORT, LLC
Ref. Number: L17000106513

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

All changes can be made on the Amendment form.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 520A00000796

2020 FEB -6 PM 10:55

RECEIVED

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

MERED IMPORT & EXPORT LLC

2017 MAY 13 PM 3:09

(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 MAY 12 2017 and assigned
Florida document number L17000106513.

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)

8201 PETERS RD SUITE 1000 UNIT 3

PLANTATION FL 33324

USA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8201 PETERS RD SUITE 1000 UNIT 3

PLANTATION FL 33324

USA

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:

Jacobo Gross

8201 Peters Rd Ste. 1000, Unit 3

Plantation

Enter Florida street address

, Florida

City

33324

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.

Jacobo Gross

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>
MGR	MAURICIO GROSS	5902 DUMFRIES DR	<input type="checkbox"/> Add
		HOUSTON TX 77096	<input checked="" type="checkbox"/> Remove
		USA	<input type="checkbox"/> Change
AMBR	VICTOR POPIOL	9737 NW 41 ST	<input type="checkbox"/> Add
		DORAL FL 33178	<input type="checkbox"/> Remove
		USA	<input checked="" type="checkbox"/> Change
MGR	JACOBO GROSS	10941 NW 6 CT	<input type="checkbox"/> Add
		PLANTATION FL 33324	<input type="checkbox"/> Remove
		USA	<input checked="" 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
			<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.)*

Section 2.1 of current LLC operating agreement is amended to read:

[illegible]

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 Platipon DEC 4, 2019

Bob Carr

Signature of a member or authorized representative of a member

JACOB GROSS

Typed or printed name of signer