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SEP 05 2017

YES "KER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Serg Xpress 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:

Sergio javier Caicedo
Name of Person

Sergio Xpress LLC
Firm/Company

8210 SW 41 Court
Address

Davie FL 33328
City/State and Zip Code

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

For further information concerning this matter, please call:

Carmen Gardin at 954 662 3052
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

Serg Xpress LLC
(Name of the Limited Liability Company)

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>
MGR	Sergio Carcedo	8210 SW 41 Court	<input checked="" type="checkbox"/> Add
		Davie FL 33328	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	German Carreño	6551 Lincoln Street	<input checked="" type="checkbox"/> Add
		Hollywood FL 33024	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Carmen Godin	8210 SW 41 Court	<input checked="" type="checkbox"/> Add
		Davie FL 33328	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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ASSISTANT
RECEIVED

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

The purpose of this amending is to
add Carmen Godin as new register agent
as well as updating authorized persons.
Authorizing to manage are:
Sergio Caicedo MGR
German Carreño MGR
Carmen Godin AMBR

Thank you.

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 68B-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 08-28-17

→

Signature of a member or authorized representative of a member

→

Sergio Caicedo

Typed or printed name of signee

17 SEP -1 AM 8:45
CLERK OF THE COURT
FLORIDA