

L17000171441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

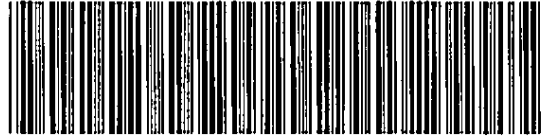
(Business Entity Name)

(Document Number)

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2018 JAN 29 P 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JAN 29 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 17, 2018

YANIET SANTOS
11040 SW 36TH ST
MIAMI, FL 33165

SUBJECT: NEWCASTLE GLASS INDUSTRIES LLC
Ref. Number: L17000171441

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TALLAHASSEE, FLORIDA

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We have received your document for NEWCASTLE GLASS INDUSTRIES LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FL CORP, but your entity is a FL LLC. Please complete and return the enclosed blank form(s).

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.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 518A00000947

RECEIVED

JAN 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Castle Glass Industries 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:

Yiset Merino

Name of Person

New Castle Glass Industries LLC

Firm/Company

11040 SW 36th ST

Address

Miami, FL 33165

City/State and Zip Code

expressglassboardup@yahoo.com

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

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For further information concerning this matter, please call:

Yiset Merino

Name of Person

at

786

Area Code

234-6143

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)

(check already mailed)

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**

New Castle Glass Industries 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 8/11/17 and assigned
Florida document number L17000171441.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Express Impact Manufacturing LLC

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)

8715 NW 100th ST
Medley, FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~11040 SW 36th ST~~
~~Medley~~ ym
8715 NW 100th ST
Medley, FL 33178

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

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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2018 JUN 29 PM 4:06
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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	Yiset Merino	Yiset Merino	<input type="checkbox"/> Add
		11040 SW 36th ST	<input type="checkbox"/> Remove
		Miami, FL 33165	<input checked="" type="checkbox"/> Change
MGR	Yaniet Santos	11040 SW 36th ST	<input type="checkbox"/> Add
		Miami, FL 33165	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Adriel Santos	11040 SW 36th ST	<input type="checkbox"/> Add
		Miami, FL 33165	<input type="checkbox"/> Remove
			<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

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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 January 26 2018

Y. Medina
Signature of a member or authorized representative of a member

Yiset Merino
Typed or printed name of signee