117000195143

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COVER LETTER

TO:

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

ON ROUTE LUXURY TRANSPORTATION LLC SUBJECT: _ 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: BECERRA SANTORI, ARTURO Name of Person ON ROUTE LUXURY TRANSPORTATION LLC Firm/Company 6995 INTEGRA COVE BLVD # 413 Address ORLANDO, FL 32821 City/State and Zip Code ana@americataxinsurance.com É-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 8007141 BECERRA SANTORI, ARTURO Daytime Telephone Number Name of Person Enclosed is a check for the following amount: ■ \$25.00 Filing Fee □ \$30.00 Filing Fee & □ \$55.00 Filing Fee & □ \$60.00 Filing Fee, Certificate of Status & Certificate of Status Certified Copy Certified Copy (additional copy is enclosed) (additional copy is enclosed) STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section **Division of Corporations** Division of Corporations

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ON ROUTE LUXURY TRANSPORTATION LLC			
(Name of the Limited Liability Compa (A Florida Limited	iny as it now appears on our record Liability Company)	<u>s.</u>)	
The Articles of Organization for this Limited Liability Company Florida document number L17000195143	were filed on 09/20/2017	and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	oility company here:		
The new name must be distinguishable and contain the words "Limited Liabi	ility Company," the designation "LLC	" or the abbreviation "L.L.C."	
Enter new principal offices address, if applicable:	<u> </u>		
(Principal office address MUST BE A STREET ADDRESS)	·	2019 TAL	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		AUG 30 PH S	
B. If amending the registered agent and/or registered or registered agent and/or the new registered office address her		s, enter the name of the n	
Name of New Registered Agent:			
New Registered Office Address:	0 00 1		
	Enter Florida street address		
· · · · · · · · · · · · · · · · · · ·		orida	
	City	Zip Code	
New Registered Agent's Signature, if changing Registered Agent:	<u>:</u>		

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 ad or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	BECERRA SANTORI, ARTURO	6995 INTEGRA COVE BLVD # 413 ORLANDO, FL 32821	Add
			■ Remove
			☐ Change
AMBR	BECERRA SANTORI, ARTURO	6995 INTEGRA COVE BLVD # 413 ORLANDO, FL 32821	■ Add
			Remove
			Change
MGR	VICTOR MANUEL RODRIGUEZ	10158 ARMANDO CIR ORLANDO, FL 32825	□ Add
			■ Remove
			Change
AMBR	VICTOR MANUEL RODRIGUEZ	10158 ARMANDO CIR ORLANDO, FL 32825	Add
			Remove
			Change
			Remove
			Change
			☐ Remove
			Change

	The position and the majority percentage of 51% belongs to Mr Arturo A Becerra Santori
	and Mr Victor Manuel Rodriguez Reinoso, with the percentage of 49%
	
an ei <u>ote:</u>	tive date, if other than the date of filing: 68/96/99 (optional) fective 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 If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the ment's effective date on the Department of State's records.
re The	cord specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: e 90th day after the record is filed.
ited	<u>08/26/2019</u>
	Signature of a member or authorized representative of a member
	Typed or printed name of signee Typed or printed name of signee
	Typed or printed name of clamps

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

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Filing Fee: \$25.00