

L18000112952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2019 MAY 13 PM 5:07

FILED

C. GOLDEN

MAY 23 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ATE1 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:

CHRISTINA HANSEN, CPA

Name of Person

ACCOUNTING & TAX EDGE LLC

Firm/Company

864 1ST STREET SOUTH

Address

WINTER HAVEN, FL 33880

City/State and Zip Code

HELP@YOURTAXEDGE.COM

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

For further information concerning this matter, please call:

CHRISTINA HANSEN

at ( 863 ) 875-7853

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2019 MAY 13 PM 5:07

ATEI 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 MAY 4, 2018 and assigned  
Florida document number 1.18000112952

This amendment is submitted to amend the following:

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

WARREN TRUCKING 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)

1818 EAGLE PINES CIRCLE

EAGLE LAKE, FL 33839

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1818 EAGLE PINES CIRCLE

EAGLE LAKE, FL 33839

**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

City, Florida 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>
MGR	DAVID WARREN	1818 EAGLE PINES CIRCLE EAGLE LAKE, FL 33839	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AR	ACCOUNTING & TAX EDGE LLC		<input type="checkbox"/> Add
		864 1ST ST S WINTER HAVEN, FL 33880	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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