

5/18/22 12:34 PM

SECOND REQUEST!

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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(((H22000177180 3)))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : BALWANT CHEEMA PA  
Account Number : I20140000096  
Phone : (305)698-1321  
Fax Number : (305)675-8496

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: zach@rosearchitects.com

SECOND REQUEST!

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HUGO AND SON'S HAULING LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

USED ORIGINAL SUBMISSION DATE 5/18/2022  
KS

Electronic Filing Menu

Corporate Filing Menu

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K. SALY

MAY 25 2022

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

HUGO AND SON'S HAULING LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

**FILED**  
2022 MAY 18 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JUNE 11, 2018 and assigned  
Florida document number L18000143204.

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 "LLC."

**Enter new principal offices address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

2810 E OAKLAND PARK BLVD

SUITE 200

FORT LAUDERDALE, FL 33306

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

2810 E OAKLAND PARK BLVD

SUITE 200

FORT LAUDERDALE, FL 33306

**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: ZACHARY ROSE

New Registered Office Address: 2810 E OAKLAND PARK BLVD SUITE 200

*Enter Florida street address*

FORT LAUDERDALE, Florida 33306

*City*

*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

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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	GAVIRIA, JORGE	8530 NW 140TH STREET	<input type="checkbox"/> Add
		1301	<input checked="" type="checkbox"/> Remove
		MIAMI LAKES, FL 33016	<input type="checkbox"/> Change
MGR	ZACHARY ROSE GENERAL CONTRACTOR LLC	2810 E OAKLAND PARK BLVD	<input checked="" type="checkbox"/> Add
		SUITE 200	<input type="checkbox"/> Remove
		FORT LAUDERSALE, FL 33306	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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**D. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

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SECURITY  
TALLAHASSEE FLORIDA

E. Effective date, if other than the date of filing: MAY 18, 2022 (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 MAY 18

2022

Signature of a member or authorized representative of a member

MERCEDES PEREZ, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

(( (H22000177180 3) ))

**Filing Fee: \$25.00**