

L18000203814

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : MARIN, ELJAIK, LOPEZ & MARTINEZ, PL
Account Number : I20030000013
Phone : (305)444-5969
Fax Number : (786)363-1992

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

Email Address: ATP@MEZDAWVERS.COM

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY 28 AM 11:31

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2020 MAY 28 PM 4:06

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARIBBEAN BREEZE TOWING SERVICES LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Y SHAPIER
MAY 29 2020

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

Caribbean Breeze Towing Services, 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 8/24/2018 and assigned
Florida document number L18000203814

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

3690 SW 69 Avenue
Miami, FL 33155

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3690 SW 69 Avenue
Miami, FL 33155

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:

NELLAW Registered Agents, LLC

New Registered Office Address:

2601 S. Bayshore Drive - 18th #1000

(Enter Florida street address)

Coconut Grove Florida 33133
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 603, F.S. 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 MAY 28 AM 11:51

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If amending Authorized Person(s) authorized to manage, enter the full 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	Carlos Leyva	3230 SW Island way Palm City, FL 34990	☐ Add
			☒ Remove
			☐ Change
MGR	Jose Fernando Henriquez	3690 SW 69 Avenue Miami, FL 33155	☒ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

F. 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 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, 2020

Signature of a member or authorized representative of a member

Jose Fernando Henriquez
Typed or printed name of signer

Typed or printed name of signer