

L18000213750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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09/09/19--01037--008 **50.00

Special Instructions to Filing Officer:

9/18/19

Shepard G. Gibbs
Auth. All corrections

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2019
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Amend/Name
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SEP 18 2019
1 ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21st Century Automotive Group 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:

Sherard Gibbs
Name of Person

21st Century Automotive Group LLC
Firm/Company

5004 E Fowler Ave STE C332
Address

TAMPA FL 33617
City/State and Zip Code

21auto.repair@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherard Gibbs at (813) 481-5739
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2019

SHERARD GIBBES
5004 E FOWLER AVE
STE. C332
TAMPA, FL 33617

SUBJECT: 21ST CENTURY AUTOMOTIVE GROUP LLC
Ref. Number: L18000213750

We have received your document for 21ST CENTURY AUTOMOTIVE GROUP LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 019A00019268

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

21st Century Automotive Group 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 9/11/18 and assigned Florida document number L18000213750.

This amendment is submitted to amend the following:

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

21auto 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: N/A
(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

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: Sherard Gibbs

New Registered Office Address: 5004 E Fowler Ave STE C332
Enter Florida street address

Tampa Florida 33617
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

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>
<u>CEO</u>	<u>Sebastian Molinares</u>	<u>5004 E Fowler Ave</u>	• Add
		<u>STE C332</u>	• Remove
			• Change
			• 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.)*

Multiple horizontal lines for amending information.

E. Effective date, if other than the date of filing: 9/9/19 (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:
(a) The 90th day after the record is filed.

Dated 9/7/19 

Signature of a member or authorized representative of a member

Shepard Gibbs

Typed or printed name of signee