

L18000246589

Division of Corporations

Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I2018000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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NOV 20 2019
C McNAIR

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

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CARAVANA FLORIDA, L.L.C.

(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 10/19/2018 and assigned Florida document number L18000246589

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:

5342 CLARK ROAD, #1095

(Principal office address MUST BE A STREET ADDRESS)

SARASOTA, FL 34233

Enter new mailing address, if applicable:

5342 CLARK ROAD, #1095

(Mailing address MAY BE A POST OFFICE BOX)

SARASOTA, FL 34233

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: LEGALINC CORPORATE SERVICES INC.

New Registered Office Address: 5237 SUMMERLIN COMMONS BLVD, SUITE 400

Enter Florida street address

FORT MYERS Florida 33907

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.

Nancy Luna

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:

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MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CHRISTOPHER SUAREZ	325 ADAMS AVENUE	<input type="checkbox"/> Add
		CAPE CANAVERAL, FL 32920	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	JACOPO JANNIELLO	5342 CLARK ROAD, #1095	<input type="checkbox"/> Add
		SARASOTA, FL 34233	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	CARAVANA US, INC.	24A TROLLEY SQUARE, #1151	<input checked="" type="checkbox"/> Add
		WILMINGTON DE, 19806-3334	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

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Lined area for amending information.

E. 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 18 Nov. 2019

Signature of a member or authorized representative of a member

JACOPO JANNIELLO

Typed or printed name of signer

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