

LP000051306

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ELITE PREMIUM INC
Account Number : I20220000167
Phone : (305)804-4428
Fax Number : (786)513-2828

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

Email Address: premiumadviser@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MILITARY SPARE PARTS GROUP LLC**

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DIVISION OF CORPORATIONS
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SECRETARY OF STATE
TALLAHASSEE, FL

T. LEMIEUX

JAN 26 2024

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

MILITARY SPARE PARTS 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 02/25/2019 and assigned
Florida document number L19000054306

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:

1325 NW 78 AVENUE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33126

Enter new mailing address, if applicable:

1325 NW 78 AVENUE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33126

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:

JUAN HOWARD LEAL

New Registered Office Address:

1325 NW 78 AVENUE

Enter Florida street address

MIAMI

City

Florida 33126

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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.

(Signature)
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

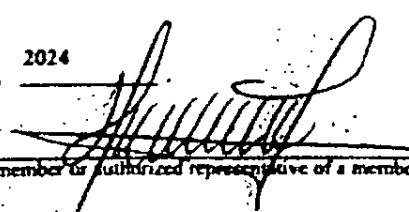
<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	LUDY BERNAL	50 S SHORE DR, UNIT 22	☐ Add
		MIAMI, FLORIDA 33141	☒ Remove
			☐ Change
AMBR	JUAN HOWARD LEAL	1325 NW 78 AVENUE	☒ Add
		MIAMI, FLORIDA 33126	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
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			☐ Remove
			☐ Change
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			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)**ARTICLE V****DELETE : LUDY BERNAL - MRG****50 S SHORE DR APT 22****MIAMI, FL 33141****ADD: JUAN HOWARD LEAL - AMBR****1325 NW 78 AVENUE****MIAMI, FLORIDA 33126**

E. Effective date, if other than the date of filing: 01/01/2024 (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 01/24 2024



Signature of a member or authorized representative of a member

JUAN HOWARD LEAL

Typed or printed name of signer