

119 000070195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

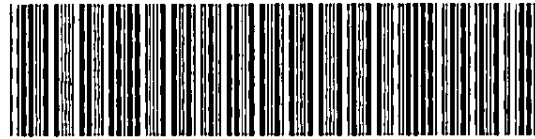
(Business Entity Name)

(Document Number)

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2021 JUN -1 PM 2:20

FILED

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JUN 11 2021  
ALBRITTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** STGERMAIN LOGISTICS, 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:

MARIE SAINT GERMAIN

\_\_\_\_\_  
Name of Person

STGERMAIN LOGISTICS, LLC

\_\_\_\_\_  
Firm/Company

1990 NORTHEAST 163 STREET, SUITE 241

\_\_\_\_\_  
Address

NORTH MIAMI BEACH, FLORIDA 33162

\_\_\_\_\_  
City/State and Zip Code

STGERMAINLOGISTICS@GMAIL.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIE SAINT GERMAIN

786

525-1526

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

RE:  
CORRECTION/AMEND  
ATTACHED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2021 JUN -1 AM 10:54

CLERK OF THE  
TALLAHASSEE, FL

May 16, 2021

MARIE STGERMAIN  
1990 NORTHEAST 163 STREET  
STE. 227  
NORTH MIAMI BEACH, FL 33162

SUBJECT: STGERMAIN LOGISTICS, LLC  
Ref. Number: L19000070195

We have received your document for STGERMAIN LOGISTICS, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Presently it is unclear as to what changes you wish to make in filing this form as it's for changing the registered agent name and location. Please resubmit an Amendment to make all the necessary changes.

We are enclosing the proper form(s) with instructions for your convenience.

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: 621A00010268

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

STGERMAIN LOGISTICS, 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 03/12/2019 and assigned  
Florida document number L19000070195

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)**

1990 NORTHEAST 163 STREET, SUITE 241

NORTH MIAMI BEACH, FLORIDA 33162

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

**(Mailing address MAY BE A POST OFFICE BOX)**

1990 NORTHEAST 163 STREET, SUITE 241

NORTH MIAMI BEACH, FLORIDA 33162

**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:

MARIE SAINT GERMAIN

New Registered Office Address:

1990 NORTHEAST 163 STREET, SUITE 241

*Enter Florida street address*

NORTH MIAMI BEACH

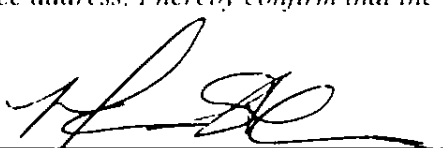
*City*

Florida 33162

*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>                      |
|--------------|---------------------|--------------------------------------|--|
| MGR          | MARIE SAINT GERMAIN | 1990 NORTHEAST 163 STREET, SUITE 241 | <input checked="" type="checkbox"/> Add    |
|              |                     | NORTH MIAMI BEACH , FLORIDA 33162    | <input type="checkbox"/> Remove            |
|              |                     |                                      | <input type="checkbox"/> Change            |
| MGR          | FEDELINE PREDELUS   | 1990 NORTHEAST 163 STREET, SUITE 227 | <input type="checkbox"/> Add               |
|              |                     | NORTH MIAMI BEACH , FLORIDA 33162    | <input checked="" 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 type="checkbox"/> Change            |
|              |                     |                                      | <input type="checkbox"/> Add               |
|              |                     |                                      | <input type="checkbox"/> Remove            |
|              |                     |                                      | <input type="checkbox"/> Change            |
|              |                     |                                      | <input type="checkbox"/> Add               |
|              |                     |                                      | <input type="checkbox"/> Remove            |
|              |                     |                                      | <input type="checkbox"/> Change            |

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

PLEASE REMOVE FEDELINE PREDELUS FROM STGERMAIN LOGISTICS , LLC

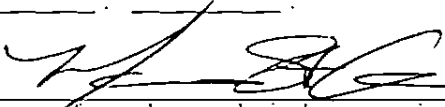
**E. Effective date, if other than the date of filing:** \_\_\_\_\_ **(optional)**

*(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 MAY 26 2021

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

MARIE SAINT GERMAIN

\_\_\_\_\_  
Typed or printed name of signee