

L19000070439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

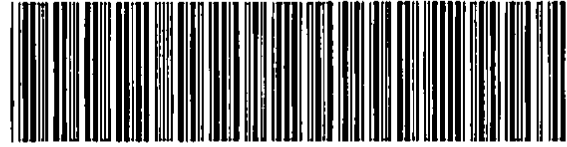
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Signature

Office Use Only



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07/07/20 -- 01009 - 020 **25.00

RECEIVED

JUL 06 2020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 22 AM 11:03

Name Change

OCT 15 2020

D CUSHING

COVER LETTER

Registration Section
Division of Corporations

SUBJECT: CELS 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:

Leonardo V. Sanchez
Name of Person
CELS
Firm/Company
9460 SW 7 Lane
Address
Miami FL 33174
City/State and Zip Code
Lsanchez Q37 @ Yahoo.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

Leonardo Sanchez at (786) 308-1298
Name of Person Area Code Daytime Telephone Number

The 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 SEP 22 AM 11:03



2020 SEP 01 11:40
FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 23, 2020

LEONARDO V SANCHEZ
CELS
9460 SW 7 LANE
MIAMI, FL 33174

SUBJECT: CELS LOGISTICS LLC
Ref. Number: L19000070439

We have received your document for CELS LOGISTICS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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.

Diane Cushing
Senior Section Administrator

Letter Number: 120A00016130

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CELS LOGISTICS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
20 SEP 22 AM 11:03

The Articles of Organization for this Limited Liability Company were filed on 3-12-2019 and assigned
Florida document number L19000070439

This amendment is submitted to amend the following:

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

CELS Industries 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:

Principal office address MUST BE A STREET ADDRESS

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City Zip Code

Now 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

Proposing Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added removed from our records:

GR = Manager

ABR = Authorized Member

<u>Role</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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

Requesting amendment of name.

Effective date, if other than the date of filing: 7/1/2020 (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 July 1 2020

Signature of a member or authorized representative of a member

Leonardo V. Sanchez Abreu

Typed or printed name of signer