Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 : (305)444-4994 Fax Number : (305)328-4774

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Email Address:\_

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## SIMPLEX PRODUCTS LLC

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Page Count	04
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Corporate Filing Menu

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SIMPLEX PRODUCTS LLC

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(Name of the Limi	ted Liability Company as it now a (A Florida Limited Liability Comp	nonears on our records.)  pany)	<del></del>	
ne Articles of Organization for this Limited Liability Company were filed on 08/21/2019 orida document number L19000213662		on 08/21/2019	and assigned	
This amendment is submitted to amend the fol	owing:			
A. If amending name, enter the new name of	of the limited liability compa	ny here:		
		Tis -	<u>,</u>	
he new name must be distinguishable and contain the	words "Limited Liability Company,"	"the designation "LLC" or the abbrered	hiện "L <b>SS</b> A" cri	
Enter new principal offices address, if appli	cable:		<u> </u>	
Principal office address MUST BE A STRE	ET ADDRESS)	<u>کې                                      </u>		
		<u> </u>	<del>~ _                                   </del>	
		نار ز	က	
Inter new mailing address, if applicable:		<del>\</del>	<u> </u>	
Mailing address MAY BF. A POST OFFICE	BOX)	9>	<u> </u>	
<ol> <li>If amending the registered agent and/or gent and/or the new registered office addre</li> </ol>		our records, enter the name of t	the new register	
Name of New Registered Agent:	MARK MEDINA			
New Registered Office Address:	777 NW 72 AVE #2094			
	Ent	er Florida street address		
	MIAMI	, Florida <sup>33126</sup>		
	City	Zi	p 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 fumiliar 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.

To: +18506176383 Page: 4 of 5 2021-12-01 16:16:04 GMT 13053284774 From: Yanet Avila

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

Title	<u>Name</u>	Address	Type of Action
MGR	MARK MEDINA	777 NW 72 AVE #2094	■Add
		MIAMI, FL 33126	□Remove
MGR	RICARDO CRUZ	777 NW 72 AVE #2094	①Add
	MIAMI, FL 33126	■Remove	
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f an effectiv	e date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after f	iling.) Pursuant to 60.	5 0207
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e record sp	ecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b)		r the
rd is filed.		AD So S	2
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Dated <u>                                    </u>	/30/21/	SECRE ARAS	5
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	Signature of a member or authorized representative of a member		
		OF STA	
	RICARDO CRUZ		<b>)</b>
	Typed or printed name of signee		?