

h20000040132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

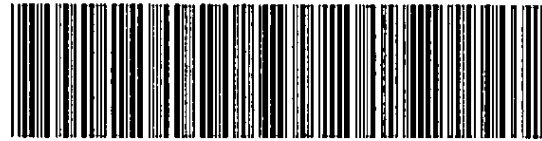
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200360271732

02/24/21--01023--007 \*\*25.00

2021 FEB 24 PM 12:07  
DIVISION OF CORPORATIONS  
STATE OF ALABAMA

APR 15 2021

R. HUNT

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: M&P LOGISTICS USA 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:

Efrain Rodriguez

Name of Person

Firm/Company

14 NE 1ST AVE STE 403

Address

MIAMI, FL 33132

City/State and Zip Code

erodriguez@empresasperrot.cl

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

For further information concerning this matter, please call:

Efrain Rodriguez

Name of Person

at (305)

Area Code

815-3025

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

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

M&P LOGISTICS USA 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 02/03/2020 and assigned Florida document number L2000000 40132.

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)

14 NE 1ST AVE STE 403

MIAMI, FL 33132

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

14 NE 1ST AVE STE 403

MIAMI, FL 33132

**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:

New Registered Office Address:

Enter Florida street address

Florida

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.*

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>
<u>MGR</u>	<u>PERROT SEPULVEDAD, LORETO INES</u>	<u>14 NE 1ST AVE STE 403</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33132</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGR</u>	<u>SEPULVEDAD MORALES, MARIA ANGELICA</u>	<u>14 NE 1ST AVE STE 403</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33132</u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGRM</u>	<u>PERROT, MAURICIO</u>	<u>2450 SW 137 AVE STE 233</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33175</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>MGRM</u>	<u>PERROT, VALENTINA</u>	<u>2450 SW 137 AVE STE 233</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33175</u>	<input checked="" type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change
<u>AMBR</u>	<u>RODRIGUEZ, EFRAIN</u>	<u>18001 N BAY RD</u>	<input type="checkbox"/> Add
		<u>SUNNY ISLES BEACH, FL 33160</u>	<input type="checkbox"/> Remove
		<u></u>	<input checked="" type="checkbox"/> Change
		<u></u>	<input type="checkbox"/> Add
		<u></u>	<input type="checkbox"/> Remove
		<u></u>	<input type="checkbox"/> Change

[illegible]

(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)

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 February 11th, 2021

Signature of a member or authorized representative of a member

Efrain Rodriguez  
Typed or printed name of signee