

10/3/23, 2:03 PM

Division of Corporations

L20000088686
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850)617-6383

From: Account Name : MIACCOUNTING CO
Account Number : I2022000131
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FORWARD AUTO GROUP LLC

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Oct - 4 2023

COVER LETTER

{{(H23000347509 2)}}

TO: Registration Section
Division of Corporations

SUBJECT: FORWARD AUTO GROUP 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:

RUSTAM BAKHTIAROV
Name of Person
FORWARD AUTO GROUP LLC
Firm/Company
1239 E NEWPORT CENTER DR, STE 115
Address
DEERFIELD BEACH, FL 33442
City/State and Zip Code
info@miaccounting.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RUSTAM BAKHTIAROV at (305) 610-2704
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
- \$35.00 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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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FORWARD AUTO 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 03/24/2020 and assigned Florida document number L20000088686

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 "LLC"

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)

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: ALEKSANDR OBIESHCHIKOV

New Registered Office Address: 1239 E NEWPORT CENTER DR, STE 115 Enter Florida street address

DERFIELD BEACH, Florida 33442 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.

Handwritten signature of Aleksandr Obieshchikov over a line labeled 'If Changing Registered Agent, Signature of New Registered Agent'

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records: (((1123000347509 3)))

MGR = Manager
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	IVAN GALKIN	1239 E. NEWPORT CENTER DR., STE. 115	<input type="checkbox"/> Add
		DEERFIELD BEACH, FL 33442	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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