Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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	Division of Corporations			
	Fax Number : (850)617-6383			
From:		. •	2022	
	Account Name : BGCON GROUP LLC		22	
	Account Number : 120220000126		00	
	Phone : (786)923-8020		4	
	Fax Number : (305)280-1696	11	12	
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN E & E LOGISTICS AND SERVICES LLC

	Certificate of Status	0	
	Certified Copy	0	
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a	Estimated Charge	\$25.00	OCT 10 2022
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Electronic Filing Menu Corporate Filing Menu

Help

TO: **Registration Section Division of Corporations**

E & E LOGISTICS AND SERVICES LLC

SUBJECT:

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:

JOSE ALFONZO

Name of Person

BGCONGROUP LLC

Firm/Company

7801 NW 37TH ST SUITE LP108

Address

DORAL, FL, 33195

City/State and Zip Code

INFO@BGCONGROUP.COM

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

For further information concerning this matter, please call:

EDIXO PORTILLO

786 498-7819 Daytime Telephone Number Name of Person Area Code

Enclosed is a check for the following amount:

Sec \$25.00 Filing Fee

S30.00 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) 2822 OCT

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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

E & E LOGISTICS AND SERVICES 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 04/29/2020 and assigned Florida document number L20000115994

This amendment is submitted to amend the following:

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

		· <u>~</u>
The new name must be distinguishable and contain the words "Limited Liabi	lity Company," the designation "LLC" or th	ie abbreviation "L.L.C.
Enter new principal offices address, if applicable:	13524 LODI TERRACE	, 8
(Principal office address MUST BE A STREET ADDRESS)	APT 6102	
	ORLANDO, FL 32824	
Enter new mailing address, if applicable:	13524 LODI TERRACE	
(Mailing address MAY BE A POST OFFICE BOX)	APT 6102	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
maang aug comment of a start of a start of a start	ORLANDO, FL 32824	

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:		<u></u>
New Registered Office Address:	Enter Florida street addre	251
	, F	lorida 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>	Name	Address	Type of Action
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		ORLANDO, FL 32824	E Remove
			🗋 Change
MGR	MILLAN, LUCIANA C	1715 BEAR BAY COVE	🗆 🖂 🖓 🖓
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D. If a

E. Effective date, if other than the date of filing:

(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 Statels records.

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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.

2022

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Dated OCTOBER IIS

minaila gnature of a member or authorized representative of a member.

PORTILLO, EDIXO

Typed or printed name of signee

Filing Fee: \$25.00