Division of Corporations

Florida Department of State

Florn: Ultimate Trucking Services

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Division of Corporations

Electronic Filing Cover Sheet

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. То:

From:

Division of Corporations Fax Number : (850)617-6383

Account Number : I20210000148 Account Name ULTIMATE TRUCKING SERVICES LLC

2022-07-19 19:54:33 GMT

Fax Number (813)200-2096 (813)830-1214

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MICHAELY ML LLC

Page: 1 of 6

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Division of Corporations

https://efile.sunbiz.org/scripts/efilcovr.exe

DocuSign Envelope ID: 397F9C61-9F52-4801-B16A-36286FBCA3FC H22000244627 3 COVER LETTER TO: Registration Section Division of Corporations Michaely ML 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: Gemma Duarte Name of Person Ultimate Trucking Services LLC Firm/Company 1008 Coconut Dr Address Tampa, FL 33619 City/State and Zip Code gduarteuts@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 830-1214 Gemma Duarte 813 Daytime Telephone Number Name of Person

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)

From: Ultimate Trucking Services

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**

Michaely ML LLC				
(Name of the Lim	ited Liability Company as (A Florida Limited Liabili	it now appears on our records.) ty Company)		
The Articles of Organization for this Limited I	Liability Company were	filed on June 26, 2021	and a	ssigned
Plorida document number L20000148428				
This amendment is submitted to amend the fol	llowing:			
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 Co	mpany," the designation "LLC" or	the abbreviation "	L L.C."
Enter new principal offices address, if appli	icable:			
Principal office address MUST BE A STRE	ET ADDRESS)			
				
Enter new mailing address, if applicable:				
<u>Mailing address MAY BE A POST OFFICE</u>	<u> </u>	TE:		
				
B. If amending the registered agent and/or agent and/or the new registered office addr		ess on our records, <u>enter the</u>	6 74	ew register
Name of New Registered Agent:	Liana Zamora		· · · ·	= =
New Registered Office Address:	11632 Linden Dr		\$8	
		Enter Florida street address	: :: :::::::::::::::::::::::::::::::::	
	Spring Hill		da 3460855 E	-
		. ny		" ပ
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.

> liana Eamora If Changing Registered Agent, Signature of New Registered Agent

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11 amending Authorized rerson(s) authorized to manage, enter the title, name, and address of each person-being added
or removed from our records:

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MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Michaely Mesa Lopez	11632 Linden Rd	∐Add
		Spring Hill, F1, 34608	■Remove
			□ Change
MGR	Liana Zamora	11632 Linden Rd	■Add
		Spring Hill, FL 34608	{
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