

L20 000150614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

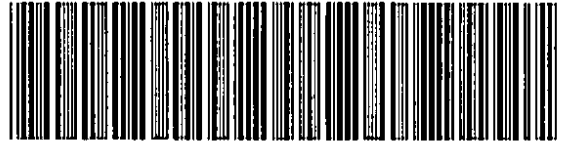
(Business Entity Name)

(Document Number)

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08/16/20 10:10:00 600349731436

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 AUG -6 PM 4:52

FILED

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: TRANSPORT DONE RITE 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:

MICHELLE EDWARDS

Name of Person

TRANSPORT DONE RITE LLC

Firm/Company

1218 CENTRAL TRAIL

Address

DELTONA, FL 32725

City/State and Zip Code

MJAZZIEDEE@AOL.COM

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

For further information concerning this matter, please call:

MICHELLE EDWARDS

386 383-0279  
at ( )

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

☐ \$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**

**FILED**

TRANSPORT DONE RITE LLC

2020 AUG -6 PM 4:52

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on JUNE 3, 2020 and assigned  
Florida document number L20000150614.

This amendment is submitted to amend the following:

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

N/A

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)**

**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:

New Registered Office Address:

*Enter Florida street address*

*City*

**Florida**

*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>
MGR	CARLOS KOLTHOFF MERLIN	5115 N SOCRUM LOOP #365	<input type="checkbox"/> Add
		LAKELAND, FL 33809 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MRG	JASMINE D EDWARDS	1218 CENTRAL TRAIL	<input type="checkbox"/> Add
		DELTONA, FL 32725 US	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	DEMETRIO EDWARDS JR	1218 CENTRAL TRAIL	<input type="checkbox"/> Add
		DELTONA, FL 32725 US	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<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.

2020

Signature of a member or authorized representative: \_\_\_\_\_

Signature of a member or authorized representative of a member

MICHELLE EDWARDS

Typed or printed name of signee

**Filing Fee: \$25.00**

## ***Transport Done Rite LLC***

*1218 Central Trail*

*Deltona FL 32725*

*386-383-0279*

### **Board of Directors Resolution of Transport Done Rite LLC**

We, the undersigned, being all the directors of this LLC Consent and agree that the following LLC Amendment and resolution was made:

On August 03, 2020. At 9:00 AM. At 1218 Central Trail Deltona, FL 32725.

We do hereby consent to the amendment to the adoption of the following called at a regular called meeting of the board of directors of Transport Done Rite LLC. In accordance with the State law and the bylaws of this LLC, by unanimous consent, the board of directors decided that:

The removal from Transport Done Rite LLC:

1. Carlos Kolthoff Merlin  
5115 N Socrum Loop #365  
Lakeland, FL 33809 US

2. Jasmine D Edwards  
1218 Central Trail  
Deltona, FL 32725 US

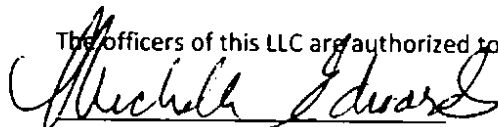
Therefore, It is resolved, that the LLC Shall:

Be two AMBR:

1. Michelle Edwards AMBR  
1112 Davenport Drive  
Deltona, FL 32725 US

2. Demetrio Edwards Jr. AMBR  
1218 Central Trail  
Deltona, FL 32725 US

The officers of this LLC are authorized to perform the acts to carry out this resolution.



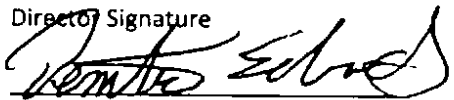
Michelle Edwards

08/03/2020

Director Signature

Printed name

Date



Demetrio Edwards Jr.

08/03/2020

Director Signature

Printed name

Date

The Registered Agent of Transport Done Rite LLC, certifies that the above is a true and correct copy of the resolution that was duly Amended/Adopted at a meeting of the dated meeting of the board of directors

  
Signature of Registered Agent

08/03/2020

Date

Michelle Edwards AMBR

Printed name of Registered Agent