

L20000150614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

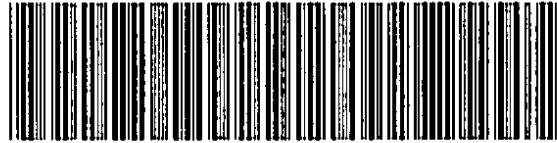
(Business Entity Name)

(Document Number)

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DOCUMENT # 5711
FILING OFFICE
SEP 24 2020

2020 AUG -7 PM 6:30

FILED

SEP 24 2020
S. YOUNG

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**

TRANSPORT DONE RITE LLC

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

FILED
2020 AUG -7 PM 6:30
CLERK OF COUNTY OF FLORIDA
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on JUNE 3RD, 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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(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:

N/A

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

[illegible]

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 State's records.

Dated AUGUST 3RD 2020

Signature of a member or authorized representative of a member

Typed or printed name of signee

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 11:00 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:

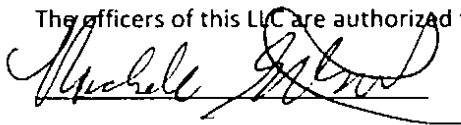
1. Jasmine D Edwards
1218 Central Trail
Deltona, FL 32725 US

Therefore, It is resolved, that the LLC Shall:

Be Three AMBR:

1. Michelle Edwards AMBR
1112 Davenport Drive
Deltona, FL 32725 US
2. Demetrio Edwards Jr. AMBR
1218 Central Trail
Deltona, FL 32725 US
3. Carlos Kolthoff Merlin
5115 N. Socrum loop # 365
Lakeland, FL 33809

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



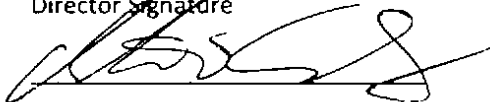
Michelle Edwards

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

A handwritten signature in black ink, appearing to read "Michelle Edwards", written over a horizontal line.

Signature of Registered Agent

08/03/2020

Date

Michelle Edwards AMBR

Printed name of Registered Agent