

5/2/23 2:03 PM

Division of Corporations

Florida Department of State
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To:

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Account Name : MIACCOUNTING CO
 Account Number : 120220000131
 Phone : (305)610-2704
 Fax Number : (305)647-6040

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Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 SHIP CARS, LLC

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Corporate Filing Menu

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COVER LETTER

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TO: Registration Section
Division of Corporations

SUBJECT: SHIP CARS, 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:

Timur Mikhno

Name of Person

SHIP CARS, LLC

Firm/Company

275 COMMRCIAL BLVD APT 301

Address

LAUDERDALE BY THE SEA, FL 33308

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:

Timur Mikhno

305 610-2704
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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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SHIP CARS, 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 09/01/2020 and assigned
Florida document number 120000271340.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

800 SE 4TH AVE

STE 711

HALLANDALE BEACH, FL 33009

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

800 SE 4TH AVE

STE 711

HALLANDALE BEACH, FL 33009

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:

ANNA ORLOVA

New Registered Office Address:

800 SE 4TH AVE, STE 711

Enter Florida street address

HALLANDALE BEACH

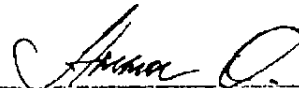
Florida 33009

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

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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:

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MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NATALIA BARANOVA	275 Commercial Blvd	<input type="checkbox"/> Add
		301	<input checked="" type="checkbox"/> Remove
		Lauderdale by the sea, FL 33308	<input type="checkbox"/> Change
MGR	Timur Mikhno	800 SE 4TH AVE	<input type="checkbox"/> Add
		STE 711	<input checked="" type="checkbox"/> Remove
		HALLANDALE BEACH, FL 33009	<input checked="" type="checkbox"/> Change
MGR	ANNA ORLOVA	800 SE 4TH AVE	<input type="checkbox"/> Add
		STE 711	<input type="checkbox"/> Remove
		HALLANDALE BEACH, FL 33009	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

F. Effective date, if other than the date of filing: _____ (optional)

(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 State's records.

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.

Dated May 2nd 2023

Signature of a member or authorized representative of a member

Tanur Mikhno

Typed or printed name of signee

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Filing Fee: \$25.00