

6/9/2021

Division of Corporations

Florida Department of State
Division of Corporations
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(((H21000228441 3)))



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Email Address: FROMANELLI1010@AOL.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROMANELLI AND SON AUTO SALES LLC

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

H21000228441

ROMANELLI AND SON AUTO SALES 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 OCTOBER 26, 2020 and assigned Florida document number L20000330289.

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 end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "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:

JOSEPH M ROMANELLI

New Registered Office Address:

644 N SUNCOAST BLVD

Enter Florida street address

CRYSTAL RIVER

Florida

34429

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.

Joseph Romanelli
If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
AMBR	JOSEPH M ROMANELLI	644 N SUNCOAST BLVD	<input checked="" type="checkbox"/> Add
		CRYSTAL RIVER, FL 34429	<input type="checkbox"/> Remove
AMBR	FRANKLIN R ROMANELLI	644 N SUNCOAST BLVD	<input type="checkbox"/> Add
		CRYSTAL RIVER, FL 34429	<input checked="" type="checkbox"/> Remove
AMBR	FRANK D ROMANELLI	2884 W ALEUTS DRIVE	<input type="checkbox"/> Add
		BEVERLY HILLS, FL 34465	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

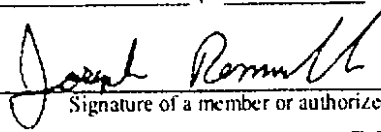
D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated JUNE 9 2021



Signature of a member or authorized representative of a member

JOSEPH M ROMANELLI

Typed or printed name of signee

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