

2/17/22, 12:29 PM

Division of Corporations

LA0000372042

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : R&P ACCOUNTING AND TAXES INC
Account Number : I20170000090
Phone : (305)358-1310
Fax Number : (305)503-6701

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

Email Address: arod873@gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZAP AIR LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

2022 FEB 17 PM 12:53

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22 FEB 17 PM 12:53

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Electronic Filing Menu Corporate Filing Menu

Help

T. LEMIEUX

FEB 18 2022

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

ZAP AIR 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 11/25/2020 and assigned
Florida document number L20000372042

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)

ONE ALHAMBRA PLAZA FLOOR PH

MIAMI, FL 33134

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

ONE ALHAMBRA PLAZA FLOOR PH

MIAMI, FL 33134

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:

MARCO ARCE

New Registered Office Address:

ONE ALHAMBRA PLAZA FLOOR PH

Enter Florida street address

MIAMI

Florida 33134

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.

Marco Arce

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>
P	Rogelio Chaves Scotton	391 se mizner blvd 1921 704	<input type="checkbox"/> Add
		Boca Raton, FL 33442	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
VP	DIOGO ARAUJO	ONE ALHAMBRA PLAZA FLOOR PH	<input type="checkbox"/> Add
		MIAMI, FL 33134	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	MARCO ARCE	ONE ALHAMBRA PLAZA FLOOR PH	<input checked="" type="checkbox"/> Add
		MIAMI, FL 33134	<input type="checkbox"/> Remove
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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)

(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 02/03/2022

Mar 20/22

Signature of a member or authorized representative of a member

MARCO ARCE

Typed or printed name of signee