

k21000133894

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S.C.

Paul Andre St. Aubin Henriques  
2216 NW 55th Way, Lauderdale FL 33313  
Paulhenriques45@gmail.com Ph: 1(954)854-9699

April 22, 2021

Registration Section  
Division of Corporations,  
P.O. Box 6327,  
Tallahassee, FL 32314

**TO WHOM IT MAY CONCERN:**

Dear Sirs,

I Paul Andre St. Aubin Henriques hereby accept the appointment as the Registered Agent for Pompano Motor Group LLC. I certify that I am familiar with and accept the obligations of the position of registered agent.

Sincerely,

  
Paul Andre St. Aubin Henriques  
Registered Agent  
Pompano Motor Group LLC

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U-11-17

# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: POMPANO MOTOR GROUP 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:

PAUL HENRIQUES  
Name of Person

POMPANO MOTOR GROUP LLC  
Firm/Company

1441 NW 47th AVENUE  
Address

COCONUT CREEK, FLORIDA 33063  
City/State and Zip Code

paulhenriques45@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL HENRIQUES at ( 954 ) 8549699  
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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END

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

POMPANO MOTOR GROUP 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 March 22, 2021 and assigned Florida document number L21000133894.

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)**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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: Paul Andre St. Aubin Henriques

New Registered Office Address: 2216 NW 55th Way

Enter Florida street address


Lauderhill, Florida 33313

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:

MGR = Manager  
 AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Paul Andre St. Aubin Henriques	1441 NW 47th Avenue	<input checked="" type="checkbox"/> Add
		Coconut Creek, FL 33063	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Paul Rico Henriques	1441 NW 47th Avenue	<input type="checkbox"/> Add
		Coconut Creek, FL 33063	<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
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			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

PAUL ANDRE ST. AUBIN HENRIQUES IS AN AUTHORIZED MEMBER AND IS ALSO THE OWNER,  
PRESIDENT & CHIEF EXECUTIVE OFFICER (CEO) OF POMPANO MOTOR GROUP LLC.

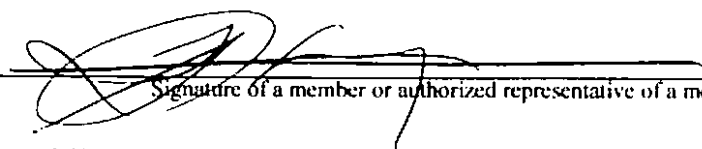
**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(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 APRIL 22, 2021

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

PAUL ANDRE ST. AUBIN HENRIQUES  
\_\_\_\_\_  
Typed or printed name of signee

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