

L21000 278027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

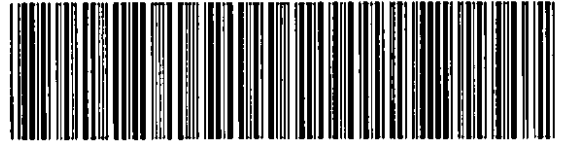
(Document Number)

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2021 JUN 23 AM 10:55

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: GENIUS CAR 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:

LUIS ALBERTO BECERRA SERNA  
LUIS FERNANDO MONTOYA ZAPATA  
Name of Person

GENIUS CAR LLC  
Firm Company

13275 SW 224th St  
Address

MIAMI, FL 33170  
City/State and Zip Code

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

For further information concerning this matter, please call:

LUIS ALBERTO BECERRA SERNA at ( 786 ) 247 3951  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Genius Car, 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 June 15, 2021 and assigned Florida document number L21000278027.

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 "LLC."

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:

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>
Pres	Luis A Becerra Seng	13275 sw 226 st	<input type="checkbox"/> Add
		Miami, FL 33170	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Pres	Luis F Montoya Zapata	13275 sw 224 st	<input type="checkbox"/> Add
		Miami, FL 33170	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Pres	Luis A Becerra Seng	13275 sw 224 st	<input checked="" type="checkbox"/> Add
		Miami, FL 33170	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Pres	Luis F Montoya Zapata	13275 sw 224 st	<input checked="" type="checkbox"/> Add
		Miami, FL 33170	<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

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

\* Amending Authorized person(s) name and address.  
(error in last name Motoya, It needs to be changed  
to Montoya)

\*

Thank You!!

2021 JUN 23 AM 10:55  
FILING CLERK

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 June 17 2021

Signature of a member or authorized representative of a member

Luis A. BECERRA SERRA  
Typed or printed name of signer