

L210004109513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

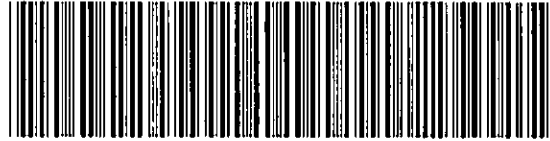
(Business Entity Name)

(Document Number)

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MAY 26 PM 5:21

2022 MAY 26 PM 3:59

SECRETARY OF STATE  
TALLAHASSEE, FL  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: VIP Mobility Solutions, 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:

Logan Parker  
\_\_\_\_\_

Name of Person

Bass Sox Mercer  
\_\_\_\_\_

Firm/Company

2822 Remington Green Circle  
\_\_\_\_\_

Address

Tallahassee, Florida 32308  
\_\_\_\_\_

City/State and Zip Code

lparker@dealerlawyer.com  
\_\_\_\_\_

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Logan Parker  
\_\_\_\_\_

850  
at ( )

878-6404  
\_\_\_\_\_

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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**FILED**

MAY 26 PM 5:20

SECRETARY OF STATE  
TALLAHASSEE, FL

VIP Mobility Solutions, 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 September 16, 2021 and assigned  
Florida document number L21000409513.

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: \_\_\_\_\_

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>                      |
|--------------|--------------------------------|----------------------------------|--|
| MGR          | Juan Carlos Correa Ballesteros | 696 Beal Parkway Northwest       | <input type="checkbox"/> Add               |
|              |                                | Fort Walton Beach, Florida 32547 | <input checked="" type="checkbox"/> Remove |
|              |                                |                                  | <input type="checkbox"/> Change            |
| MGR          | William A. Sauls II            | 696 Beal Parkway Northwest       | <input checked="" type="checkbox"/> Add    |
|              |                                | Fort Walton Beach, Florida 32547 | <input 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            |
|              |                                |                                  | <input type="checkbox"/> Add               |
|              |                                |                                  | <input type="checkbox"/> Remove            |
|              |                                |                                  | <input type="checkbox"/> Change            |
|              |                                |                                  | <input type="checkbox"/> Add               |
|              |                                |                                  | <input type="checkbox"/> Remove            |
|              |                                |                                  | <input type="checkbox"/> Change            |

[illegible]

(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)

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.

Signature of a

Logan Parker

Typed or printed name of signee

**Filing Fee: \$25.00**