

| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
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| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

Registration Section

TO:

| Division of Cor | rporations | | | |
|---------------------------------------|--|--|--|----------------------|
| | SON TOWING LLC | | | |
| SUBJECT: | Name of Lim | ited Liability Company | | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | | |
| Please return all correspo | ondence concerning this matter | to the following: | | |
| | OSVALDO LORDUY | | | |
| | | Name of Person | | |
| | SAMUELSON TOWING LLC | | 6 ti | 50 50 50 20 |
| | | Firm/Company | | i u |
| | 445 NW 35 TH AVE | | | STRIP 31 PH 2:1 |
| | | Address | | . PH 🛅 |
| | MIAMI FL 33125 | | | : ::: - |
| | | City/State and Zip Code | | ΄, ω |
| | SAMUELSONTOWING@ | | | |
| | E-mail address: (| to be used for future annual report not | ification) | |
| For further information of | concerning this matter, please c | all: | | |
| OSVALDO LORDUY | | 786 609-1977 at () | | |
| Name o | of Person | Area Code Daytin | ne Telephone Number | |
| Enclosed is a check for t | he following amount: | | | |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 Filin Certificate of Certified Co (additional cor | of Status & |
| Mailing Address: Registration Section | | Street Address: Registration So | ection | |
| Division of Corporations | | Division of Corporations | | |
| P.O. Box 6327 | | The Centre of Tallahassee | | |
| Tallahassee, FL 32314 | | 2415 N. Monroe Street, Suite 810 | | |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| SAMUELSON TOWING LLC | | |
|--|---|--|
| (Name of the Lim | ited Liability Company as it now appears on our record (A Florida Limited Liability Company) | <u>ds.</u> 1 |
| The Articles of Organization for this Limited L Florida document number L210000500616 | and assigned | |
| This amendment is submitted to amend the fol | lowing: | |
| A. If amending name, enter the new name of | of the limited liability company here: | |
| SAMUELSON TOWING AND CONSTRUTION | NLLC | |
| The new name must be distinguishable and contain the | words "Limited Liability Company," the designation "LLG | O" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appli | fm.) | |
| Principal office address MUST BE A STREET ADDRESS) | | \simeq |
| | | north the state of |
| | | |
| Enter new mailing address, if applicable: | | |
| (Mailing address MAY BE A POST OFFICE BOX) | | N J |
| Fruining address WAT DE A TOST OF FICE | <u></u> | mi co |
| | | |
| B. If amending the registered agent and/or agent and/or the new registered office addre | registered office address on our records, <u>enter</u> ess here: | the name of the new regis |
| Name of New Registered Agent: | N/A | |
| New Registered Office Address: | Enter Florida street addre | |
| | Emer Furida Sireel adare | as |
| | , F | lorida |
| | Cit | Zin 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 Regi | istered Agent, <mark>Signatur</mark> e | e 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> | Address | Type of Action |
|--------------|-------------|---------------|----------------------|
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OSVALDO LORDUY