

L220002650903

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : IDEAS CARVAJAL LLC
Account Number : I20220000006
Phone : (321)333-5565
Fax Number : (407)520-5473

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROMERO DUARTE INVESTMENTS LLC**

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

2022 AUG -5 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AUG 05 2022

K. Brumblay

2022 AUG -5 PM 3:16

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROMERO DUARTE INVESTMENTS LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROMERO GUTIERREZ, FREDY G
Name of Person

ROMERO DUARTE INVESTMENTS LLC
Firm/Company

11775 FOUNDERS ST
Address

ORLANDO FL 32832
City/State and Zip Code

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

For further information concerning this matter, please call:

ROMERO GUTIERREZ, FREDY G at 689 254-7871
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

ROMERO DUARTE INVESTMENTS 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 02/10/2022 and assigned
Florida document number L22000069099

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

RD LOGISTIC USA LLC

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)

11775 FOUNDERS ST

ORLANDO FL 32832

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

11775 FOUNDERS ST

ORLANDO FL 32832

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:

DUARTE ARENIZ, GELLY J

New Registered Office Address:

11775 FOUNDERS ST

Enter Florida street address

ORLANDO

City

Florida

32832

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.

Gelly Johanna Duarte Areniz

If Changing Registered Agent, Signature of New Registered Agent:

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STATE
TALLAHASSEE
FLORIDA

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	DUARTE ARENIZ, GELLY J	11775 FOUNDERS ST	☐ Add
		ORLANDO FL 32832	☐ Remove
			☐ Change
AMBR	ROMERO GUTIERREZ, FREDY G	11775 FOUNDERS ST	☐ Add
		ORLANDO FL 32832	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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 AUGUST 5

2022

Signature of a member or authorized representative of a member

ROMERO GUTIERREZ, FREDY G

Typed or printed name of signee

Filing Fee: \$25.00