

L22000078230

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

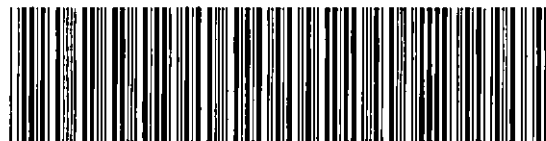
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

NAME OF CORPORATION: **PALM BEACH BENZ LLC**
DOCUMENT NUMBER: **L22000078230**

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

OMAR ALHAZA'A

Name of Contact Person

PALM BEACH BENZ LLC

Firm/Company

70 SW 5TH ST.

Address

POMPANO BEACH, FL 33060

City/State and Zip Code

INFO@PALMBEACHBENZ.COM

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

For further information concerning this matter, please call:

OMAR ALHAZA'A

Name of Person

at (305) 850-5558

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

PALM BEACH BENZ LLC

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

L22000078230

DOCUMENT NUMBER

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adapts the following amendments to its Articles of Incorporation:

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."

B. Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

70 SW 5TH ST

POMPANO BEACH, FL 33060

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

70 SW 5TH ST

POMPANO BEACH, FL 33060

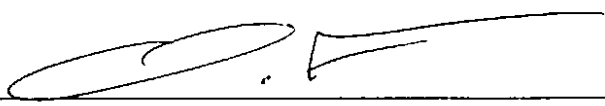
D. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: OMAR ALHAZA'A

New Registered Office Address: 70 SW 5TH ST.
POMPANO BEACH, FL 33060

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>
<u>PCEOAMBR</u>	<u>OMAR ALHAZA'A</u>	70 SW 5 TH ST. POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Add
<u>PAMBR</u>	GHAZI SHEHAYBER	70 SW 5 TH ST. POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Remove
<u>AMBR</u>	RABEA ALMALLAK	70 SW 5 TH ST. POMPANO BEACH, FL 33060	<input checked="" type="checkbox"/> Change

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

The meeting was called to elect the new directors of the LLC and remove a member from the LLC. The attendees of this meeting have unanimously voted and approved the following:

1. Omar Alhaza'a to be appointed as President/ CEO/Registered Agent of the LLC.
2. Rabea Almallak to be appointed as Technical Manager of the LLC.
2. Ghazi Shehayber to be removed from the LLC.

F. Effective date, if other than the date of filing: **SEPTEMBER 25, 2023** _____

(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.

Dated: SEPTEMBER 25, 2023



Signature of a member or authorized representative of a member

OMAR ALHAZA'A

Typed or printed name of signer

SEP 28 AM 8:04
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF STATE