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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Division of Cor	porations		
CHARLIE'	S SHIPPING 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	ndence concerning this matter	to the following:	
	ROSELIA TERESA WILI	LIAMS-RIVERS	
		Name of Person	
	CHARLIE'S SHIPPING L	LC	
		Firm/Company	
	18800 NW 17TH AVE		
		Address	
	MIAMI GARDENS, FLOI	RIDA 33056	
		City/State and Zip Code	· · ·
	R568@COMCAST.NET	to be used for future annual report noti	Carrian
For further information c	oncerning this matter, please co		neation)
ROSELIA T. WILLIAM		305 5426284	
Name o	f Person	at () Area Code Daytim	e Telephone Number
Enclosed is a check for the	ne following amount:		
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Addres		Street Address:	ction
Registration S Division of C		Registration Section Of Cor	
P.O. Box 632	•	The Centre of T	-

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO

ARTICLES OF ORGANIZATION **OF**

ARI	ICLES OF C	JKGANIZA H	UN ,	
	O	F	21/2	KEN
Charlies SI (Name of the Limit	ed Liability Gompa (A Florida Limited)	ny as it now appears of Liability Company)	n our records	Phylion Other Control assigned
The Articles of Organization for this Limited L	ability Company	were filed on05	/23/2022	and assigned
Florida document number L22000238492				- ~
This amendment is submitted to amend the following	owing:			
A. If amending name, enter the new name o	f the limited liab	ility company here:	:	
<u> </u>				
The new name must be distinguishable and contain the w	ords "Limited Liabil	lity Company," the desig	gnation "LLC" or the	abbreviation "L.L.C."
Enter new principal offices address, if applic	able:	18800 NW 17TH AVE		
(Principal office address MUST BE A STREET ADDRESS)		MIAMI GARDENS, FLORIDA 33056		
				·
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		18800 NW 17TH A	AVE	
		MIAMI GARDEN, FLORIDA 33056		
B. If amending the registered agent and/or ragent and/or the new registered office address	~	address on our reco	ords, <u>enter the na</u>	me of the new registered
Name of New Registered Agent:	ROSELIA TER	ESA WILLIAMS-RI	VERS	
New Registered Office Address:	18800 NW 17T	H AVE		
		Enter Florida	street address	
	MIAMI GARD		, Florida ²	
New Desictored Agent's Signature if changing I		City		Zip Code

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>	Type of Action
AMBR	ROSELIA WILLIAMS-RIVERS	18800 NW 17TH AVE	□Add
		MIAMI GARDENS, FLORIDA 33056	□Remove
S. 4 A			
MAR WING:	SHARON WILES	8666 NW 47TH DRIVE CORAL SPRINGS,	∃ Add
		FLORIDA 33067	□ Remove
			□Change
AMBR	CHAD M. RAHN	2841 NE BREEZE WAY CIR.	□Add
		JENSEN BEACH, FL 34957	🗏 Remove
			□Change
AmBR	Dougles Dougle CARSON	2841 NE BREEZE WAY CIR.	□Add
,		JENSON BEACH, FL 34957	■Remove
			□ Change
			□ Add
		-	□Remove
			□ Change
			□ Add
		<u> </u>	□Remove
			□Change

ТО	BE MADE ON CHARLIE'S SHIPPING LLC
PLE	ASE NOTIFY ROSELIA TERESA WILLIAMS-RIVERS OR SHARON WILES FOR ANY CHANGES
то	BE MADE ON COPORATION 1305-542-6284 OR 754-246-9269
СНА	AD M RAHN OR DOUG CARSON ARE NO LONGER APART OF CHARLIE'S SHIPPING COMPANY
ANI	D ARE NOT PERMITTED TO CALL OR MAKE ANY CHANGES IN THE FUTURE
	Marie Contraction of the Contrac
effectiv <u>e:</u> If t	date, if other than the date of filing:
cord sp filed.	pecifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the
ed	8-23-2022