8/8/23, 9:10 AM Division of Corporations

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L23000481971

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SICONT ENTERPRISES OF AMERICA INC
Account Number : I20160000041
Phone : (407)443-8973
Fax Number : (407)530-2626

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

LOGISTIC CONSULTING & ACTION LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	$25.00

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2023 AUG 21 PM 12:03
DIVISION OF CORPORATIONS
DEPT OF STATE
TALLAHASSEE, FLORIDA

2023 AUG 21 PM 2:59

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COVER LETTER (H23000234686 3)

TO: Registration Section
Division of Corporations

SUBJECT: LOGISTIC CONSULTING & ACTION 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:

DESIREE TORRES
Name of Person

SICONT ENTERPRISES OF AMERICA INC
Firm/Company

13550 VILLAGE PARK DR STE 255
Address

ORLANDO, FL 32837
City/State and Zip Code

SUNBIZ.SICONT@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DESIREE TORRES at (407) 443-8973
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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LOGISTIC CONSULTING & ACTION 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 11/10/2022 and assigned Florida document number L22000481977.

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)

13550 VILLAGE PARK DR STE 255
ORLANDO, FL 32837

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

13550 VILLAGE PARK DR STE 255
ORLANDO, FL 32837

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: ORLANDO REGISTERED AGENTS LLC

New Registered Office Address: 13550 VILLAGE PARK DR STE 255
Enter Florida street address

ORLANDO, Florida 32837
City *Zip Code*

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2023 AUG 21 PM 3:07

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

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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

Title	Name	Address	Type of Action
AMBR	BIANCOTTI, RICARDO D		☐Add
			☐Remove
		13550 VILLAGE PARK DR STE 255, ORLANDO FL 32837	☒Change
AMBR	MAJUL, FERNANDO R		☐Add
			☐Remove
		13550 VILLAGE PARK DR STE 255, ORLANDO FL 32837	☒Change
AMBR	FIORENZA, ENRIQUE O		☐Add
			☐Remove
		13550 VILLAGE PARK DR STE 255, ORLANDO FL 32837	☒Change
AMBR	GULLINI, GERARDO C		☐Add
			☐Remove
		13550 VILLAGE PARK DR STE 255, ORLANDO FL 32837	☒Change
AMBR	POZNANSKY, ALEJANDRO D		☐Add
			☐Remove
		13550 VILLAGE PARK DR STE 255, ORLANDO FL 32837	☒Change
			☐Add
			☐Remove
			☐Change

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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 10TH, 2023

Ricardo Biancotti

Signature of a member or authorized representative of a member

BIANCOTTI RICARDO D

Typed or printed name of signer

Filing Fee: $25.00

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