

11/1/23, 3:15 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000380487 3)))



H2300038048734BC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994

Fax Number : (305)328-4774

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
57 EXPRESS L. L. C.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$25.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment to Articles of Organization
Of
57 Express L.L.C.

Pursuant to the provisions of Chapter 605, Florida Statutes, this Limited Liability Company adopts the following articles of amendments to its articles of organization:

FIRST: The Articles of Organization were filed on May 1, 2023 and assigned Document number L23000213725

SECOND: This amendment is submitted to amend the following:

ARTICLE II: Mailing Address of LLC

Delete: 115 NW 11th Ave
Okeechobee, FL 34972 UN

Add: 3310 NW 30th Avenue
Okeechobee, FL 34972

ARTICLE V: Managing Member and/or Managers

Add: Manager
Hector Pinon
3310 NW 30th Avenue
Okeechobee, FL 34972

ARTICLE IV: Registered Agent and Registered Office

Hector Pinon
3310 NW 30th Avenue
Okeechobee, FL 34972

THIRD: The date of each amendment's adoption: November 1, 2023.

Hector Pinon

Hector Pinon
Manager

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.

Hector Pinon

Hector Pinon
New Registered Agent

NOV 1 2023
PM 3:25