

L23600240380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

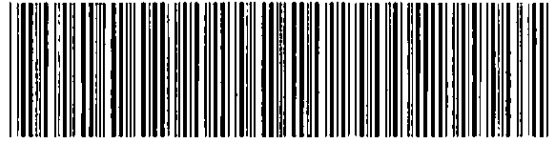
(Business Entity Name)

(Document Number)

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REGISTER  
SEP - 1 2023

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RIO'S SPEEDWAGONS,LLC

Name of Corporation

**DOCUMENT NUMBER:** L23000240580/ CORPORATE FILING 400408877924RI

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIO G. SIMMONS

Name of Contact Person

RIO'S SPEEDWAGONS,LLC

Firm/Company

17809 SANDPINE TRACE WAY

Address

TAMPA , FL 33647

City/State and Zip Code

RIOSSPEEDWAGONS@ICLOUD.COM

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

For further information concerning this matter, please call:

MARIO SIMMONS

at ( 954 ) 684-5854  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: RIO'S SPEEDWAGONS,LLC  
2. The principal office address: 17809 SANDPINE TRACE WAY TAMPA, FL 33647

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: MAY, 16, 2023 Document number: 123000240580

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

17809 SANDPINE TRACE WAY

TAMPA FLORIDA, 33647

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

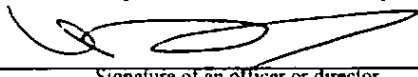
MARIO G. SIMMONS

17809 SANDPINE TRACE WAY TAMPA FLORIDA 33647

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Signature of an officer or director

VIRGINIA LYNN WILSON

Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*



Signature of Registered Agent

AUGUST 01, 2023

Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

**\*\*\* FILING FEE: \$35.00 \*\*\***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

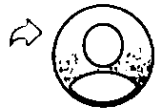
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TALLAHASSEE, FL

11:26



12 Messages  
Corporate Filing -... ^ v



limitedonline@dos.stat... 5/17/23

To: Lynn Wilson >

The Articles of Organization for RIO'S SPEEDWAGONS, LLC were filed electronically on May 16, 2023, effective May 22, 2023, as verified by this email and authentication number shown below and were assigned document number L23000240580. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed.

Please allow up to 24 hours for your record to post on [Sunbiz.org](http://Sunbiz.org).

Electronic filing and certification is provided for in section 15.16, Florida Statutes and has the same legal effect as any other filing or certificate.

