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Division of Corporations

Fax Number : (850)617-6383 -

From:

Account Name : LAXMY'S CARRIER SERVICES

Account Number : 12004000007 Phone : (305)640-0281

Fax Number

: (305)489-2902

••Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. ••

#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FAMILY BOXTRUCK LLC

| Certificate of Status | 0       |
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#### **COVER LETTER**

|                | ision of Cor  |  |  |   |
|----------------|---------------|--|--|---|
| SUBJECT:       |               | OXTRUCK LLC                                  |  | ,   |
| SUBJECT:       |               | Name of Lim                                  | ited Liability Company   |   |
| The enclosed   | 1 Articles of | Amendment and fee(s) are sub                 | mitted for filing.   |   |
| Please return  | all correspo  | ndence concerning this matter                | to the following:  |   |
|                |               | RANDOLPH R CASTELI                           | LON  |   |
|                |               |  | Name of Person   |   |
|                |               | FAMILY BOXTRUCK LI                           | LC   |   |
|                |               |  | Finn/Company   |   |
|                |               | 1135 NW 4TH ST APT 5                         |  |   |
|                |               |  | Address  |   |
|                |               | MIAMI, FL, 33128                             |  |   |
|                |               | rreastellon9705@gmail.com                    | City/State and Zip Code  |   |
|                |               | E-mail address: (                            | to be used for future annual report                              | non fication)   |
| For further is | nformation c  | oncerning this matter, please ca             | all:   |   |
| RANDOLP        | H R CASTE     | LLON   | 786 836-744<br>at ( )  |   |
|                | Name of       | f Person                                     | Area Code Du   | ytime Telephone Number  |
| Enclosed is a  | check for th  | e following amount:                          |  |   |
| ≌ \$25.00 F    | Filing Fee    | ☐ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | S60.00 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

| FAMILY BOXTRUCK LLC  |  |                              |
|--|--|------------------------------|
| (Name of the Ulmited Liability<br>(A Florica I   | Company as it now appears on our records.)<br>Limited Liability Company) | )                            |
| The Articles of Organization for this Limited Liability Co<br>Florida document number L23000407956         | ompany were filed on   | and assigned                 |
| This amendment is submitted to amend the following:  |  |                              |
| A. If amending name, enter the new name of the limit   | ed <u>Hability company here</u> :  |                              |
| The new name must be distinguishable and contain the words "Limite   | ed Liability Company," the designation "LLC"                             | or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable:  |  | 3                            |
| Principal office address MUST BE A STREET ADDRI  | ESS)   | <u></u>                      |
|  |  | 1                            |
| Enter new mailing address, if applicable:  |  |                              |
| Mailing address MAY BE A POST OFFICE BOX)  |  | 17                           |
|  |  | <u> </u>                     |
| B. If amending the registered agent and/or registered agent and/or the new registered office address here: | office address on our records, enter the                                 | he name of the new register  |
| Name of New Registered Agent:  |  |                              |
| New Registered Office Address:   | Enter Florida street address   |                              |
|  | . Flor   | rida                         |

# 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.

To: DIVISION OF CORPORATION

Page: 5 of 6

2023-10-27 17:01:59 GMT

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From, LAXMY CHACON

### 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>           | Address              | Type of Action |
|--------------|-----------------------|----------------------|----------------|
| AMBR         | MENOCAL, OSCAR A      | 6001 NW 201 ST LN    | □Add           |
|              |                       | HIALEAH, FL, 33015   |                |
|              |                       |                      | □Change        |
| AMBR         | MARCELO-COSTA, ANDREA | 1135 NW 4TH ST APT#5 | 🖸 Add          |
|              |                       | MIAMI, ΓL, 33128     |                |
|              |                       |                      | ■ Change       |
| MGR          | CASTELLON, RANDOLPH R | 1135 NW 4TH ST APT#5 | □Aċd           |
|              |                       | MIAMI, FL, 33128     | [☐ Remove      |
|              |                       |                      | ≣ Change       |
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|              |                       |                      | □Remove        |
|              |                       |                      | Change         |

|  | ation, enter change(s) here: (Attach additional sheets, if necessary.)   |                                       |
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| Effective date, if other than the (if an effective date is listed, the date in Note: If the date inscreed in this document's effective date on the | e date of filing: (optional)  set be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuan lock does not meet the applicable statutory filing requirements, this date will not department of State's records. | u to 605.0207 (3)<br>be listed as the |
| the record specifies a delayed effectord is filed.   | we date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th d.   | ny after the                          |
| OCTOBER 27   | 2023   |                                       |
| 124  |  |                                       |
|  | Kandh  |                                       |
|  | Signature of a member or authorized representative of a member   |                                       |

Typed or printed name of signee