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

(((H240001415743)))



H240001415743ABC

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 : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001 Phone

: (305)854-6000

Fax Number

: (305)860-2076

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

Email A	lddress:
---------	----------

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STEEL WHEELS LLC

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

Electronic Filing Menu Corporate Filing Menu

Help

#### H240001415743

٠,

## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF ORGANIZATION

#### OF

## STEEL WHEELS LLC a Florida Limited Liability Company

Pursuant to the provisions of section 605.0202. Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

The Articles of Organization were filed on November 21, 2023 and assigned document FIRST:

number L23000518991.

The principal address of the Limited Liability Company shall be 5011 Dixie Highway NE. SECOND:

Apt A403, Palm Bay, Florida 32905 and the mailing address shall be the same.

THIRD: REMOVE MGR Mark Bartholow 5011 Dixie Highway Northeast, A207

Palm Bay, Florida 32905

ADD MGR Stephen Hooper

5011 Dixie Highway NE, Apt A403

Palm Bay, Florida 32905

FOURTH: The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Mark Bartholow

5011 Dixie Hwy Ne, Apt A207

Palm Bay, FL 32905

FIFTH: The name and address of the new registered agent and/or office:

> Stephon Hooper 5011 Dixie Highway NE, Apt A403 Palm Bay, Florida 32905



#### H24000141574 3

#### H240001415743

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT

Stephen Hooper having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under Section 605, Florida Statutes and other applicable Florida Statutes.

Stephen Hooper

SIXTH:

If the Limited Liability Company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida Limited Liability Company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the Limited Liability Company or as otherwise provided in the Articles of Organization or the operating agreement of the Limited Liability Company.

SEVENTH:

The date of the adoption of this amendment is 5 April 2024.

EIGHTH:

The amendment was adopted by the limited liability company.

NINTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 April 2024

Stephen Hooper, Signature of a Member or Authorized Representative of a Member

