

LA 41000128480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

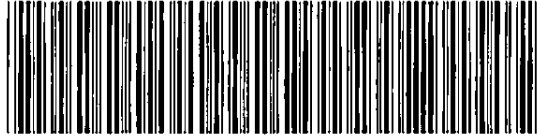
(Business Entity Name)

(Document Number)

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2024 APR 15 PM 1:55  
CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

# COVER LETTER

**TO: Registration Section  
Division of Corporations**

Genesis Motors LLC

**SUBJECT:** \_\_\_\_\_  
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:

Carlos Flores

\_\_\_\_\_  
Name of Person  
Genesis Motors LLC

\_\_\_\_\_  
Firm/Company  
2319 NW 7TH AVE

\_\_\_\_\_  
Address  
MIAMI, FL 33127

\_\_\_\_\_  
City/State and Zip Code  
genesismotors305@gmail.com

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

For further information concerning this matter, please call:

Carlos Flores

305 619-6094

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Genesis Motors LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

FILED  
2024 APR 15 PM 1:55

03/14/2024  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned Florida document number 1.24000128480.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

Genesis Motors Miami LLC

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)**

2319 NW 7TH AVE

MIAMI, FL 33127

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

100 SE SECOOND ST UNITE.2000

MIAMI, FL 33131

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_  
City Florida \_\_\_\_\_

*City*

*Zip Code*

**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**

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>   | <u>Address</u>                   | <u>Type of Action</u>                   |
|--------------|---------------|----------------------------------|---|
| MGR          | CARLOS FLORES | 819 NE 82ND TERR MIAMI, FL 33138 | <input checked="" type="checkbox"/> Add |
| _____        | _____         | _____                            | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                            | <input type="checkbox"/> Change         |
| _____        | _____         | _____                            | <input type="checkbox"/> Add            |
| _____        | _____         | _____                            | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                            | <input type="checkbox"/> Change         |
| _____        | _____         | _____                            | <input type="checkbox"/> Add            |
| _____        | _____         | _____                            | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                            | <input type="checkbox"/> Change         |
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| _____        | _____         | _____                            | <input type="checkbox"/> Change         |
| _____        | _____         | _____                            | <input type="checkbox"/> Add            |
| _____        | _____         | _____                            | <input type="checkbox"/> Remove         |
| _____        | _____         | _____                            | <input type="checkbox"/> Change         |

