11/25/24, 11.26 AM

Division of Corporations



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(((H24000390819 3)))



H240003908193ABC3

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : EXPAT CONSULTING CORP.

Account Number : I20190000096 Phone : (407)745-1112

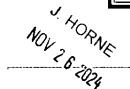
Fax Number : (407)641-8083

\*\*Enter the email address for this business entity to be used for future:  $\omega_{
m coll}$ annual report mailings. Enter only one email address please.\*\*  $-\omega_{
m coll}$ 

್ರಾಸ್ಟ್ \_ ಸ್ಟ್ರಾEmail Address:\_ ACC@EXPATCONSULTING.COM

□ LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GENESIS DISTRIBUTION WHOLESALE LLC

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TO:

Registration Section

Tallahassee, FL 32314

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## **COVER LETTER**

Division	of Corpo	orations			
GEN	ESIS DI	STRIBUTION WHOLESAL	LE LLC		
SUBJECT:		Name of Lim	ited Liability Company		<del></del>
The enclosed Artic	eles of Ai	mendment and fee(s) are sub	mitted for filing.		
Please return all co	orrespond	dence concerning this matter	to the following:		
	•	C	, and the second		
		SILVIA FREGNI			
			Name of Person	<del>.</del> .	<del></del>
		EXPAT CONSULTING C			
			Firm/Company		
		\$615 COMMODITY CIRC	CLE, STE 11		
			Address		
		ORLANDO - FL - 32819			
			City/State and Zip Code		
		SILVIA@EXPATCONSUL	TING.COM		
		E-mail address: ()	to be used for future annual re	eport notification)	<del></del>
For further informa	ation con	cerning this matter, please ca	nll:		
SILVIA FREGNI			407 745	-1112	
· · · · · · · · · · · · · · · · · · ·	Name of P	erson	Area Code	Daytime Teleph	one Number
Enclosed is a check	k for the	following amount:			
<b>■</b> \$25.00 Filing	Fee	□ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy fadditional copy is enclosed.		S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing A Registra Division P.O. Bo	ition Se 1 of Cor	ction porations	Division	dress: tion Section of Corporation tre of Tallaha	

## From: EXPAT CONSULTING

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2024 NOV 25 PM 4: 44

GENESIS DISTRIBUTION WHOLESALE LLC

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

The Articles of Organization for this Limited Liability Compar Florida document number 1.24000422665	ny were filed on 09/30/2024	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited lia	ability company here:	
The new name must be distinguishable and contain the words "Limited Lia	bility Company." the designation "LEC	" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered office agent and/or the new registered office address here:	e address on our records, <u>enter</u>	the name of the new registered
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addres	3
		orida
	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.

To. SUNBIZ , Page: 7 of 8 2024-11-25 16.32.06 GMT 14076418083 From: EXPAT CONSULTING

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

Title	<u>Name</u>	Address	Type of Action
AMBR	SANTINO PEREIRA, CLESTON	8035 CHILTON DR	
		ORLANDO - FL - 32836	■Remove
			□Change
			□Add
			⊡Remove
			□Change
			□Add
			□Remove
<del></del>			□Add
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		· · · · · · · · · · · · · · · · · · ·	□ Remove
			□ Change

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-	ADD EIN NUMBER 33-1352192
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<u>ite:</u> li	e date, if other than the date of filing:  (optional)  tive date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.03 file date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed at's effective date on the Department of State's records.
	ard specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier 90th day after the record is filed.
ated C	RLANDO, 22 NOVEMBER 2024
	Signature of a member of authorized representative of a member
	CLESTON SANTINO PEREIRA