

L24000503152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

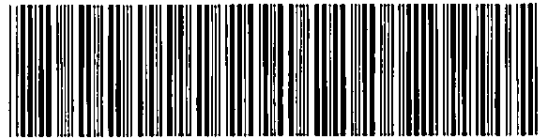
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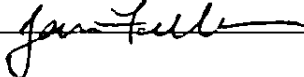
FLORIDA CAPITAL COURIER SERVICES, INC
2330 CLARE DRIVE
TALLAHASSEE, FL 32309
(850) 524-54372
(850) 524-6243

Please use funds from the account 120210000160: \$ 25.00

Authorization Signature

CASH ON DELIVERY LLP

Business



#Document

Walk in

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____ **Certified Copies of the Articles of Organization –**

____ **Certificate of Status**

NEW FILINGS

____ Profit
____ Not for Profit
____ LLC
____ Domestication
____ INC
____ CORP
____ OTHER

AMENDMENTS

__X__ Amendment
____ Resignation of R.A.
____ Change of Registered Agent
____ Dissolution/Withdrawal
____ Conversion
____ Statement of Authority
____ Merger
____ Amended and Restated Articles

OTHER FILINGS

____ Annual Report
____ Fictitious Name
____ Statement of Authority
____ APOSTIL _____
 COUNTRY

REGISTRATION/QUALIFICATIONS

____ Foreign Filing
____ Partnership
____ Reinstatement
____ CORRECTION for a LLC
____ Domestication of a Foreign Corp.
____ Other

EXAMINER'S INITIALS: _____

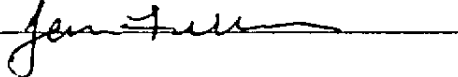
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EXAMINER'S INITIALS: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CASH ON DELIVERY LLC

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:

Stewart A. Merkin, Esq.

Name of Person

Law Office of Stewart A. Merkin, P.A.

Firm/Company

4450 Lake Road

Address

Miami, FL 33137

City/State and Zip Code

merkma@aol.com

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

For further information concerning this matter, please call:

Elia Hussey

305

458-9283

at (_____) _____

Name of Person

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

FILED
2024 DEC 12 AM 10:04
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

AMENDED
ARTICLES OF ORGANIZATION
OF
CASH ON DELIVERY LLC

Pursuant to the Florida Revised Limited Liability Company Act, the undersigned, acting as organizer of a limited liability company, hereby adopts the following Amended Articles of Organization for such Company:

Article I
Name

The name of the limited liability company is Cash on Delivery LLC.

Article II
Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles of Organization with the Florida Department of State.

Article III
Units Of Equity Ownership

Section A. Authorized Units of Equity Ownership. The Company shall have the power to issue one or more classes of Membership Interests having various rights, preferences, privileges and restrictions thereof.

Section B. Restrictions on Disposition of Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section in the same manner as an original Member.

Article IV
Registered Agent and Office

The address of the initial Registered Office of the Company is 330 Sunny Isles Beach Blvd, Apt. 1504, Sunny Isles Beach, FL 33160 and the name of its initial Registered Agent at such address is Juan Basanez.

Article V
Principal Office

The mailing address and street address of the principal office of the Company is 330 Sunny Isles Beach Blvd, Apt. 1504, Sunny Isles Beach, FL 33160.

Article VI
Organizer

The name and address of the organizer is Stewart A. Merkin, Esq., 4450 Lake Road, Miami, FL 33137.

Article VII
Purpose And Power

The Company shall be formed for any purpose allowable in the State of Florida and shall have unlimited power to engage in and to do any lawful act concerning such purpose under the Florida Limited Liability Company Act.

Article VIII
Management

The Company shall have officers. The names and addresses of the officers shall be as follows:

President: Juan Basanez, 330 Sunny Isles Beach Blvd, Apt. 1504, Sunny Isles Beach, FL 33160

Vice President: Yan Marcos Morera, 13231 SW 17th Lane, Apt # 3, Miami, FL 33175

Vice President: Yancarlos Guerra, 17821 SW 100th Street, Miami, FL 33196

Secretary: Karel Guerra, 17821 SW 100th Street, Miami, FL 33196

The Managing Member of the Company shall be Juan Basanez, 330 Sunny Isles Beach Blvd, Apt. 1504, Sunny Isles Beach, FL 33160

Article IX
Indemnification

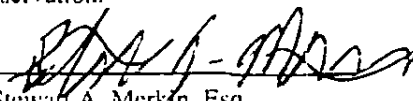
The Company shall indemnify any Member and/or Officer who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Officer is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Officer in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Officer in the event of (i) a breach of such Member and/or Officer's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Officer derived an improper personal benefit, or (iv) acts or omissions for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Officer shall be adjudged liable to the Company. Any indemnification provided for in this Article (unless ordered by a court) shall be made by the Company only as authorized in the specific case upon a determination that indemnification of the Member and/or Officer is proper in the circumstances because such Member and/or Officer had met the applicable standard of conduct set forth in this Article. Such determination shall be made: (i) by the Members by a majority vote of a quorum consisting of Members who were not parties to such action, suit, or proceeding; or (ii) by special legal counsel, selected by the Members by vote as set forth in (i) above.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article X
Amendment Of Articles of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Dated: December 11, 2024

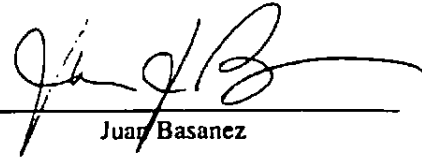


Stewart A. Merkin, Esq.
Authorized Representative of Member

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Juan Basanez

DATE: December 11, 2024