

M15 000003996

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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21 SEP 28 PM 2:21



2021 SEP 28 PM 2:07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 13, 2021

LUIS SERRFIND
7930 NW 36 ST STE 13-16
DORAL, FL 33166

SUBJECT: ADVENTURE TIRES 3, LLC
Ref. Number: M15000003996

We have received your document for ADVENTURE TIRES 3, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tekayla T Matthews
OPS

Letter Number: 521A00018499

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADVENTURE TIRES 3, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS SERRANO
Name of Person

ADVENTURE TIRES 3, LLC
Firm/Company

7930 NW 36 STREET SUITE 13-16
Address

DORAL, FL 33166
City/State and Zip Code

ADVENTURETIRESDORAL@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS SERRANO at (305) 470-9775
Name of Person Area Code & Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed) 21 SEP 28 PM 2:21

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: ADVENTURE TIRES 3, LLC

Enter new principal office 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) _____

2. The Florida document number of this limited liability company is: M15000003996

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 05-20-2015

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer 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

_____, 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902.(1)(c), indicate that change:

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<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MG	FERNANDO SERRANO ROMERO	158 NW 152nd AVE. PEMBROKE PINES, FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MG	LUIS SERRANO ROMERO	7820 SW 32nd STREET MIAMI, FL 33155	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MG	CHRISTIAN SERRANO	158 NW 152nd AVE. PEMBROKE PINES, FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated, by the official having custody of records in the
jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

LUIS SERRANO

Typed or printed name of signee

Filing Fee: \$25.00

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

ADVENTURE TIRES 3 LLC
7930 NW 36 ST
CORAL, FL 33166
3054709786 - 3054709775

REGIONS BANK
63 488 631

2818

7/14/2021

PAY TO THE ORDER OF Florida Department of State \$ 25.00

Twenty-Five and 00/100***** DOLLARS

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MEMO Document # M15000003996 | Adventure Tires 3, LLC

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Check of Back

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