

M17000008055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

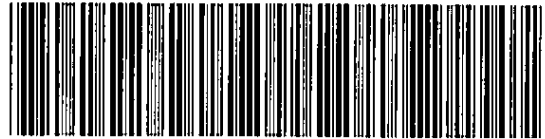
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: CARGOBOT, LLC

2. (a) 5356 Sunset DR Miami FL 33143 (b) 5356 Sunset DR Miami FL 33143

Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)

Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)

09/20/2017

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3. Date of filing/registration in Florida

4. Document number

5. (a) 5756 SUNSET DRIVE

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

5756 SUNSET DRIVE

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

MIAMI, FL 33143

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

5356 SUNSET DR

NEW Registered Office Address:

MIAMI, FL 33143

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.

Signature of a member or authorized representative of a member

Fernando Correa

Printed or typed name of signee

*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.*

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314  
FILING FEE: \$25.00

Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Att: Certifications  
Tallahassee, FL 32301

Reference: Certificate of Conversion American Aggregates LLC (Document Number:  
L17000116659) ("**American Aggregates, LLC**")

To whom it may concern:

I kindly request a Certificate of Status that reflects the conversion of American Aggregates, filed  
in May, 26<sup>th</sup>, 2017 (I hereby attach the filed conversion with the Secretary of State).

Enclosed you will find a FEDEX envelope and shipping label, for you to place the Certificate  
reflecting the conversion, in.

Please, do not hesitate to contact me should you have any comment or question regarding this  
matter

Truly yours,



By: Carolina Rincón  
786-292-1599