

M19000004200

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RM EXPRESS LOGISTICS LLC

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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)

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

State: RM EXPRESS TRANSPORT, LLC

Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8311 SW 12th TERRACE

MIAMI, FL 33144

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: M 19000004200

3. Jurisdiction of its organization: COLORADO

4. Date authorized to do business in Florida: 04/25/2019

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: YORLENI ABREU

New Registered Office Address: 18782 SW 216th ST

Enter Florida Street Address

MIAMI City

Florida

33170 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

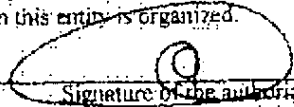
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

REMOVE LUIS RODRIGUEZ - ADD YORLENI ABREU

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>AP</u>	<u>LUIS RODRIGUEZ</u>	<u>8311 SW 12th TERRACE</u>	<input type="checkbox"/> Add
		<u>MIAMI, FL 33144</u>	<input checked="" type="checkbox"/> Remove
<u>AP</u>	<u>YORLENI ABREU</u>	<u>18782 SW 216th ST</u>	<input checked="" type="checkbox"/> Add
		<u>MIAMI, FL 33170</u>	<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 RODRIGUEZ

Typed or printed name of signer

Filing Fee: \$25.00