

1:40:23, 2:16 PM

Division of Corporations

M19000004200

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H23000038733 3))



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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : BURNS LAW OFFICES, P.A.  
Account Number : 120140000036  
Phone : (305)733-8223  
Fax Number : (866)383-7019

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
RM EXPRESS LOGISTICS LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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T. L. FAX

FEB 01 2023

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA ((H23000038733 3))

SECTION I (I-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)

54 Grand Myrtle Dr Ponte Vedra FL 32081

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

54 Grand Myrtle Dr Ponte Vedra FL 32081

2. The Florida document number of this limited liability company is: M19000004200

3. Jurisdiction of its organization: CO

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: N/A (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: JAMES FENIMORE

New Registered Office Address: 54 Grand Myrtle Dr Enter Florida Street Address

Ponte Vedra Florida 32081 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

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LLC

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: (((H23000038733 3)))

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

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	YORLENI ABREU	18782 SW 216 ST	<input type="checkbox"/> Add
		MIAMI, FL 33170	<input checked="" type="checkbox"/> Remove
AMDR	ERIKA ALBAN	18782 SW 216 ST	<input type="checkbox"/> Add
		MIAMI, FL 33170	<input checked="" type="checkbox"/> Remove
AMBR	JAMES S. FENIMORE, JR.	54 Grand Myrtle Dr	<input checked="" type="checkbox"/> Add
		Ponte Vedra, FL 32081	<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

YORLENI ABREU

Typed or printed name of signer

Filing Fee: \$25.00