

123 0000 12954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
AUG 12 2024

Office Use Only



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07/30/24 11:15 AM

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2024 JUL 30 PM 4:24
J. HORNE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Torres Towing 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:

Ramon Torres Sanchez

Name of Person

Torres Towing LLC

Firm/Company

12543 nw 7 ln

Address

Miami FL 33182

City/State and Zip Code

complaints@torresautorecovery.com

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

For further information concerning this matter, please call:

Ramon Torres Sanchez

Name of Person

at (786) 308-9979

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)

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

State: Torres Towing LLC

Enter new principal office address, if applicable: 12543 Nw 7 Ln, Miami FL 33182

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 12543 Nw 7 Ln, Miami FL 33182

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000012954

3. Jurisdiction of its organization: Virginia

4. Date authorized to do business in Florida: 10/03/2023

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: Ramon Torres Sanchez

New Registered Office Address: 820 GREEN ST APT A

Enter Florida Street Address

WEST PALM BEACH

City

Florida

33405

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

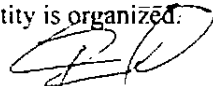
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

RAMON TORRES, YUNIOR and CHAVIANO, DAILIN

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	RAMON TORRES, YUNIOR	215 PHILHOWER DR	<input type="checkbox"/> Add
		SUFFOLK, VA 23434	<input checked="" type="checkbox"/> Remove
MBR	CHAVIANO, DAILIN	820 GREEN ST APT A	<input type="checkbox"/> Add
		WEST PALM BEACH, FL 33405	<input checked="" 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

Ramon Torres Sanchez

Typed or printed name of signee

Filing Fee: \$25.00