

1124000 000977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

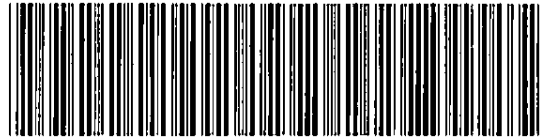
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/08/24--01020--006 **25.00

FILED

2024 MAY -8 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTH AMERICA ETHANOL HOLDING 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:

MARCO REIS

Name of Person

USA TAX CORPORATION

Firm/Company

591 E SAMPLE RD

Address

DEERFIELD BEACH FL 33064

City/State and Zip Code

USATAX@USATAXFL.COM

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

For further information concerning this matter, please call:

MARCO REIS

at (954) 788 -1818

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

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2024 MAY -8 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FL

**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: NORTH AMERICA ETHANOL HOLDING LLC

Enter new principal office address, if applicable: 589 E SAMPLE RD

(Principal office address

MUST BE A STREET ADDRESS)

SUITE 178

DEERFIELD BEACH FL 33064

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

589 E SAMPLE RD

SUITE 178

DEERFIELD BEACH FL 33064

2. The Florida document number of this limited liability company is: M12400000977

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/26/2024

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.," "LLC," or "LLP")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida as attached 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: 589 E SAMPLE RD SUITE 178

Enter Florida Street Address

DEERFIELD BEACH

Florida 33064

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.

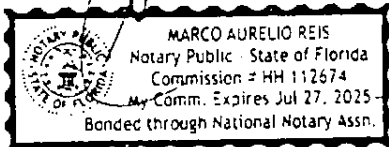
If Changing Registered Agent, Signature of New Registered Agent

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:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AP	AGUINALDO A BARBOSA JR	589 E SAMPLE RD SUITE 178	<input type="checkbox"/> Add
		POMPANO BEACH FL 33064	<input checked="" type="checkbox"/> Remove
MGR	NOLA USA LLC	589 E SAMPLE RD SUITE 178	<input checked="" type="checkbox"/> Add
		DEERFIELD BEACH FL 33064	<input type="checkbox"/> Remove
MGR	MTM ONE CORP	587 E SAMPLE RD SUITE 247	<input checked="" type="checkbox"/> Add
		DEERFIELD BEACH FL 33064	<input type="checkbox"/> Remove
MGR	CSA ETHANOL LLC	850 BURTON ROAD SUITE 201	<input checked="" type="checkbox"/> Add
		DOVER, DELAWARE 19904	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Add
			<input checked="" 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.



X

[Signature]

Signature of the authorized representative

X Aguilardo AP BARBOSA JUNIOR

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FL

FILED
2024 MAY 28 PM 3:19
Remove