

121000274025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

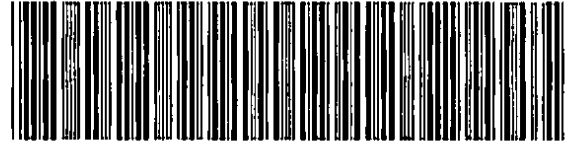
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/13/21--01013--006 **25.00

STATE
TALLAHASSEE, FL
2021 DEC 13 PM 2:48
JD

A. BUTLER
DEC 21 2021

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ALLIED TRANSPORTATION GROUP, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHELE LECLERC

Name of Person

ALLIED TRANSPORTATION GROUP

Firm/Company

1645 PALM BEACH LAKES BLVD., SUITE 1200

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

MICHELE@ALLIEDTRANSPORTGROUP.COM

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

For further information concerning this matter, please call:

MICHELE LECLERC

561 440-0491
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ALLIED TRANSPORTATION GROUP, LLC

2021 DEC 13 PM 2:40

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 6/14/2021 and assigned Florida document number L21000274025.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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:

MICHELE LECLERC

New Registered Office Address:

1645 PALM BEACH LAKES BLVD., SUITE 1200

Enter Florida street address

WEST PALM BEACH

City

Florida 33401

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.


Michele Leclerc
If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JAMES LECLERC	1645 PALM BEACH LAKES BLVD.	<input type="checkbox"/> Add
		SUITE 1200	<input type="checkbox"/> Remove
		WEST PALM BEACH, FL 33401	<input checked="" type="checkbox"/> Change
MGR	MICHELE HADDAD	314 LIGHTHOUSE DRIVE	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
		PALM BEACH GARDENS, FL 33410	<input type="checkbox"/> Change
MGR	MICHELE LECLERC	1645 PALM BEACH LAKES BLVD.	<input checked="" type="checkbox"/> Add
		SUITE 1200	<input type="checkbox"/> Remove
		WEST PALM BEACH, FL 33401	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

JAMES LECLERC - JUST CHANGE OF ADDRESS

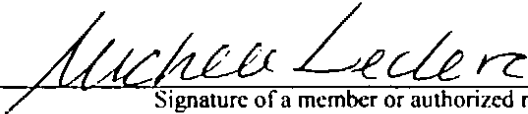
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated DECEMBER 7 , 2021



Signature of a member or authorized representative of a member

MICHELE LECLERC

Typed or printed name of signee