

LD300004691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

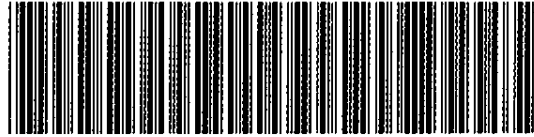
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800120551848

03/18/08--01025--007 **60.00

2008 MAR 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Tropical Wind Cargo International, 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:

Luis F. de la Cruz
(Name of Person)

De La Cruz & Cutler, LLP
(Firm/Company)

2 Alhambra Plaza, PH2-C
(Address)

Coral Gables, Florida, 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Luis F. de la Cruz at (305) 446-0100
(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

TROPICAL WIND CARGO INTERNATIONAL, LLC
A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on November 21, 2003 and assigned Florida document number L03000046691. The original articles were previously amended on August 12, 2004, September 27, 2004, January 20, 2005, and August 14, 2007.

This amendment is submitted to amend the following:

Article Two – Address

The mailing address and street address of the principal office of the Limited Liability Company is:

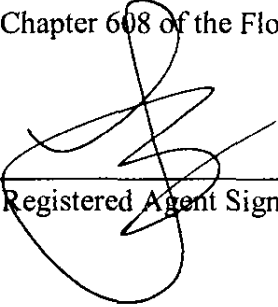
8305 NW 27th Street, Suite 113
Miami, FL 33122

Article Three – Registered Agent and Office

The name and the Florida street address of the registered agent are:

Luis F. de la Cruz
2 Alhambra Plaza, PH2-C
Coral Gables, Florida 33134

I hereby accept 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 608 of the Florida Statutes.



Registered Agent Signature

2008 MAR 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

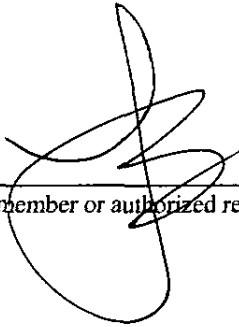
Article Four – Management

The Limited Liability Company shall be managed by one or more managers and therefore shall be a manager-managed company. Identification of the managers of the Limited Liability Company is hereby deleted in its entirety.

Article Five – Members

The Limited Liability Company shall have one or more members. Identification of the members of the Limited Liability Company is hereby deleted in its entirety.

Dated March 17, 2008.



Signature of member or authorized representative of a member

Luis F. de la Cruz

Typed or printed name of signee

2008 MAR 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED