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Divisio

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

: USA TAX CORPORATION Account Name

Account Number: I20060000112

(954)788-1818

Fax Number

: (954)788-6765

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MSL MOVING & CARGO, LLC

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S. HAWKES

DEC 0 3 2008

EXAMINER



9547886765

COVER LETTER

Division of Co			,
SUBJECT:	MSL MOVI	NG & CARGO, LLC.	
		ited Liability Company)	
The enclosed Articles o	of Amendment and fee(s) are sul	omitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
		MARCO REIS	
		(Name of Person)	
		USA TAX CORP. (Firm/Company)	
		(i iiii o carpai)	
	**************************************	591 E. SAMPLE RD., (Address)	
		. ,	
		POMPANO BEACH, FL (City/State and Zip Code)	
For further information	concerning this matter, please of	eali:	
MARCO REIS		at (9 5 4) 7 8 8 - 1 8 (Area Code & Daytime T	1 8
(Nam	e of Person)	(Area Code & Dayume 1	erebutare idutioes)
Enclosed is a check for	the following amount:		·
X \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divis	LING ADDRESS: stration Section tion of Corporations	STREET/COURIER Registration Section Division of Corporation	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MSL MOVING & CARGO, LLC.	
(Name of the Limit	ed Liability Company as it now appe (A Florida Limited Liability Company	ars on our records.
The Articles of Organization for this Limited	Liability Company were filed on 02/	/04/2008 and assigned
Florida document number L08000012143	·	建
This amendment is submitted to amend the fo	blowing:	
A. If amending name, enter the new name	of the limited liability company h	ere:
	with the words "Limited Liability Com	pany," the designation "LLC" or the abbreviat
L.L.C." 3. If amending the registered agent and	d/or registered office address on	
L.L.C." 3. If amending the registered agent and	d/or registered office address on	
L.L.C." 3. If amending the registered agent and egistered agent and/or the new registered	d/or registered office address on office address here: MOACIR DA SILVA JR. 1512 SW 13TH COURT	our records, <u>enter the name of the n</u>
L.L.C." 3. If amending the registered agent and registered agent and/or the new registered Name of New Registered Agent:	d/or registered office address on office address here: MOACIR DA SILVA JR. 1512 SW 13TH COURT	
	d/or registered office address on office address here: MOACIR DA SILVA JR. 1512 SW 13TH COURT	our records, <u>enter the name of the n</u>

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agant 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, 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)

9547886765

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Metaber				
Title	Name	Address	Type of Action	
MGR	ANTONIO GALVAN	1730 CUMBERLAND POINT DRIVE STE 11	Add Remove	
		X GA 30067	A CAREMOVES	
			Add W	
			Remove	
	,		Add Un	
	•	- MANAGEMENT OF THE PROPERTY O		
			Add	
			Remove	
	•		☐ Add	
		,	Remove	
			Add Remove	
				
D. If a	amending any other information, en	ter change(s) here: (Attach additional sheets, if necessary.)		
	The state of the s			
			_	
,			_	
			_	
Dated_	DECEMBER 02TH,	-, <u>2008</u>		
	Signature of	f a member or authorized representative of a member		
		ANTONIO GALVAN Typed or printed name of signee		

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Filing Fee: \$25.00

RESIGNATION

I HEREBY tender my resignation as MEMBER, MANAGING MEMBER AND MANAGER of MSL MOVING & CARGO, LLC., a Florida limited liability company to take effect immediately upon delivery of this Resignation to MOACIR DA SILVA JR., the remaining MEMBER, MANAGING MEMBER and MANAGER of the said limited liability company.

DATED at Miami, Dade County, Florida, this Leday of December, 2008.

ANTONIO DELFO GALVAN

Jackeine B. Montenegro Ecommission # DD586794 Expires: AUG. 20, 2010 www.AARONNotary.com