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D. BRUCE

OCT 24 2008

EXAMINER

COVER LETTER

TO:

Registration Section **Division of Corporations**

SUBJECT: Sunshin	e Auto Shippers LL	.C	Ħ	
(Name of Limited Liability Company)				
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.		
Please return all correspor	ndence concerning this matter	to the following:		
	Edward Cummings			
(Name of Person)				
Sunshine Auto Shippers LLC				
	9369 Sheridan Street #4	17		
(Address)				
	Cooper City, FL 33024		08 SE TAL	
		(City/State and Zip Code)	CRE C	
			TAR NASS	
For further information co	ncerning this matter, please c	all:	PLED 23 M RY OF SI SEE, FLO	
Edward Cummings		at (561) 502-9531		
(Name of Person) (Area Code & Daytime Telephone Number		elephone Number		
			9	
Enclosed is a check for the	e 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: STREET/COURIER ADDRESS		ADDRESS:		
Registration Section		Registration Section Division of Corporation	, no	
Division of Corporations P.O. Box 6327		Clifton Building		
Tallahassee, Ft. 32314		2661 Executive Center Tallahassee, FL 32301	Circle	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Liability Company as it now appear Florida Limited Liability Company) as it now appears on our records.) The Articles of Organization for this Limited Liability Company were filed on $\frac{4/11/2008}{1}$ and assigned Florida document number L08000036976 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 end with 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: **Edward Cummings** Name of New Registered Agent: 8580 NW 4 St New Registered Office Address: (Enter Florida street address) Pembroke Pines (City)

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 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)

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 Member **Type of Action** <u>Title</u> **Address** <u>Name</u> MGR Shannon Cummings 8580 NW 4 St Add 🔀 Pembroke Pines, FL 33024 Remove **Edward Cummings** MGR . 8580 NW 4 St ■ Add Pembroke Pines, FL 33024 Remove Remove ☐ Add Remove ☐ Remove ☐ Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Signature of a member or authorized representative of a member

Typed or printed name of signee
Page 2 of 2

CUMMINGS

Filing Fee: \$25.00