

609 600 117426

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000241155 3)))



H100002411553ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813) 273-4304
Fax Number : (813) 273-4396

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 NOV -4 AM 9:11

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _

flartampa@macfar.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY & BEACH TRANSPORTATION HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

T. CLINE

NOV - 5 2010

EXAMINER

RECEIVED

10 NOV -4 AM 6:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H10000241155 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BAY & BEACH TRANSPORTATION HOLDINGS, LLC**

The Articles of Organization for Bay & Beach Transportation Holdings, LLC, a Florida limited liability company (the "Company"), were filed on December 9, 2009 and assigned Florida document number L09000117426. The Company adopts the following Articles of Amendment to its Articles of Organization:

**ARTICLE I
Name**

The name of the Company is Bay & Beach Transportation Holdings, LLC.

**ARTICLE II
Amendment**

Article I of the Articles of Organization is deleted in its entirety and replaced with the following:

**"ARTICLE I
Name**

The name of the limited liability company shall be Castellano-Moses Transportation Holdings, LLC."

FILED
2010 NOV -4 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated this 4th day of November, 2010.

By: Natalie C. Annis
Natalie C. Annis, Attorney and
Authorized Representative

(((H10000241155 3)))