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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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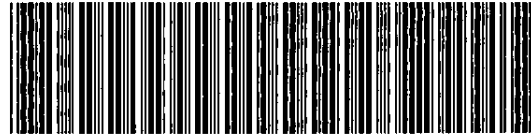
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. SAULSBERRY
EXAMINER

JUL 20 2011

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Apex Pallets, 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:

Hobel Florido, Esq.

Name of Person

Florido & Florido, PA

Firm/Company

7950 NW 155 Steet, #203

Address

Miami Lakes, FL 33016

City/State and Zip Code

lopezpc@gmail.com

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

For further information concerning this matter, please call:

Hobel Florido, Esq.

Name of Person

at (305) 722-4002, x 207

Area Code & Daytime Telephone Number

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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**

Apex Pallets, LLC

(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 3/25/2010 and assigned
Florida document number L10000033303.

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)

10694 Cosmonaut Blvd

Orlando, FL 32824

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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:

Rosa Lopez

New Registered Office Address:

14415 Nottingham Way Circle

Enter Florida street address

Orlando

Florida

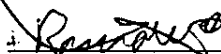
32828

City

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 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

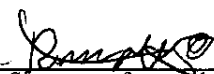
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Carmen L. Enright</u>	<u>14871 HAWKSMOOR RUN CIR</u> <u>Orlando, FL 32828</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Rosa Lopez</u>	<u>14415 Nottingham Way Circle</u> <u>Orlando, FL 32828</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated July 11, 2011



Signature of a member or authorized representative of a member

Rosa Lopez

Typed or printed name of signee

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 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
APEX PALLETS, LLC
a Florida Limited Liability Company

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411 (2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

FIRST: The date of the filing of the Articles of Organization was March 25, 2010.

SECOND: The Manager of APEX PALLETS, LLC are stated as:

Operating Manager: Carmen L. Enright

THIRD: The Manager of APEX PALLETS, LLC shall be amended to state:

Operating Manager: Rosa Lopez

whose mailing addresses shall be the same as the mailing address of the Company.

FOURTH: The Registered Agent of APEX PALLETS, LLC is stated as:

Registered Agent: Carmen L. Enright

FIFTH: The Registered Agent of APEX PALLETS, LLC shall be amended to state:

Register Agent: Rosa Lopez
14415 Nottingham Way Circle,
Orlando, FL 33828

SIXTH: The Principal Office address of APEX PALLETS, LLC is stated as:

14871 Hawksnoor Run Circle
Orlando, FL 32828

SEVENTH: The Principal Office address of APEX PALLETS, LLC shall be amended to state:

10694 Cosmonaut Blvd
Orlando, FL 32824

EIGHTH: The date of the adoption of this amendment is the 1 day of July, 2011.

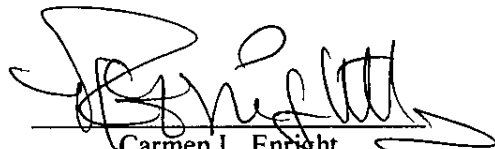
NINTH: The amendment was adopted by the limited liability company.

TENTH: This amendment shall be effective upon the filing with the Secretary of the State of Florida.

Signed this 1 day of July, 2011.



Rosa Lopez



Carmen L. Enright

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TALLAHASSEE, FLORIDA