

L11000119510

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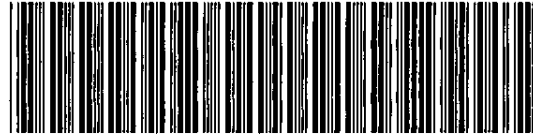
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EXAMINER



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03/02/12--01015--016 **30.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR -2 AM 8:01

GERARD P. DONCHEZ, CPA

Small Business Accounting Services ♦ Corporate and Individual Taxation

February 1, 2012

Dear Florida Dept of State Representative:

Enclosed are Articles of Amendment to Articles of Organization of Special Moving and Crating Service LLC. The purpose is to change the MGRM from Shannon Walford to James Walford. Also, the ownership changed effective January 1, 2012. Shannon no longer has an ownership interest in the LLC. James Walford will have an ownership interest of 50% and Brad Sturm will have an ownership interest of 50%.

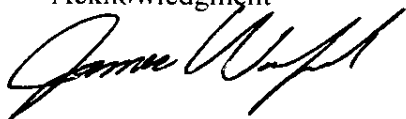
I can be reached at 215-343-2962 and I thank you in advance for your service.

Sincerely yours,



Gerard P Donchez CPA

Acknowledgment



James Walford



Shannon Walford



Brad Sturm

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12 MAR -2 AM 8:01

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Specialty Moving and Crating Service LLC
Name of Limited Liability Company

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 AM 8:01

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard P Donchez
Name of Person

Gerard P Donchez CPA
Firm/Company

2405 Heritage Center Drive Bldg 800 Suite 114
Address

Furlong, PA 18925
City/State and Zip Code

GADonchez@Verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gerard P Donchez CPA at (**215**) **343-2962**
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**

Specialty Moving and Crating Service LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
12 MAR -2 AM 8:01

The Articles of Organization for this Limited Liability Company were filed on October 19 2011 and assigned Florida document number L11000119510.

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:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

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:

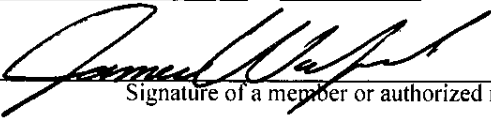
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	James Walford	12415 Hagan Creek Drive Jacksonville, FL 32218	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Shannon Walford	12415 Hagan Creek Drive Jacksonville, FL 32218	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Ownership Interests in the LLC changed effective January 1 2012
James Walford 50% interest (# 194-68-1693) Florida Resident
Brad Sturm 50% interest (# 210-64-4061) Florida Resident
Shannon Walford (592-60-3373) no longer has an ownership interest in the LLC

Dated 2/25/12



Signature of a member or authorized representative of a member

James Walford

Typed or printed name of signee