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TRANSMITTAL LETTER

TO: **Registration Section** Division of Corporations

SUBJECT: Logistix, LLC

J.

(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:

Robert L. McCullar, CPA

(Name of Person)

Coates, McCullar & Biggers, P.C.

(Firm/Company)

| Sau For further information | concerning this matter, please | | TALLAHASSES FLORDA |
|--------------------------------|---|--|--|
| Craig G. Smit | (Name of Person) | at (<u>866</u>) <u>436-8</u> | 279 me 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) |
| Regist Divisi 409 E. | ET ADDRESS: ration Section on of Corporations Gaines Street assee, Florida 32399 | MAILING ADD Registration Sect Division of Corpo P.O. Box 6327 Tallahassee, Flori | on prations |



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 28, 2005

ROBERT L. MCCULLAR, CPA COATES, MCCULLAR & BIGGERS, P.C. 56 SPIRES LANE, #14A SANTA ROSA BEACH, FL 32459

SUBJECT: LOGISTIX, LLC Ref. Number: L04000091550

We have received your document for LOGISTIX, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$50.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

You failed to include the filing fees for the two amendments that you are filing. We will need a filing fee of a total of \$50.00 to file the amendments.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 605A00013815

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Logistix, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 17, 2004 and assigned document number 104000091550

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

(One)

(Two)

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The following member is added as managing member: Forecast Financial Corporation, 90 Spires Lane, Suite 9A, Santa Rosa Beach, FL 32459

Dated February 22 2005 Signature of a member or authorized representative of a member

Craig Smith, President, Forecast Financial Corporation Typed or printed name of signee

Filing Fee: \$25.00