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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Empire Transport Services, 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:

John F. Mylott

(Name of Person)

(Firm/Company)

851 Appleby Street

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

John F. Mylott

(Name of Person)

at (561)

758 4466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Empire Transport Services, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 11, 2005 and assigned document number L05000002947.

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

The following member has withdrawn from the company:

KMPT, L.L.C.
1208 Iris Court
Weston, FL 33326 US

The following member has joined the company as MGRM:

Celtic Management, Inc.
851 Appleby Street
Boca Raton, FL 33487 US

Dated January 30, 2005.



Signature of a member or authorized representative of a member

John F. Mylott

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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