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| (City/State/Zip/Phone #) |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

| Division of Corporations | |
|---|---|
| SUBJECT: Empire Transport Serives, 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: | |
| Lilian Benitez | |
| (Name of Person) | |
| | |
| (Firm/Company) | _ |
| 3184 W 77th Place | DT H |
| (Address) | 超型型 |
| Hialeah, Florida 33018 | |
| (City/State and Zip Code) | OF S |
| For further information concerning this matter, please call: | OT HAY 18 PH 3: 59 SECRETARY OF STATE SECRETARY OF FLOADA |
| Lilian Benitez at (305) 851-3420 | |
| (Name of Person) (Area Code & Daytime Telephone | Number) |
| Enclosed is a check for the following amount: | |
| Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified | 0 Filing Fee, te of Status & Copy tal copy is enclosed) |

MAILING ADDRESS:

TO:

Registration Section

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 9, 2007

LILIAN BENITEZ 3184 W 77TH PLACE HIALEAH, FL 33018

SUBJECT: EMPIRE TRANSPORT SERVICES, LLC

Ref. Number: L05000002947

We have received your document for EMPIRE TRANSPORT SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with 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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 107A00032375

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: | This amendment is submitted to amend the following: | | | |
| | The following member has withdrawn from the company effective 5/25/07: | | | |
| | Lilian Benitez | | | |
| | 3184 W 77th Place | | | |
| | Hlaleah, FL 33018 | 7 9 | 07 # | |
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| Dated Ma | ay 15th <u>, 2007</u> . | | | |
| | Signature of a member or authorized representative of a member | | | |
| | Lilian Benitez | | | |
| | Typed or printed name of signee | _ | | |

Filing Fee: \$25.00