L05000L3874

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JUN 17 2009

EXAMINER



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06/15/09--01009--001 **25.00

09 JUN 15 AM 10: 36

SECRETARY OF A SAME

COVER LETTER

TO:	Registration Sec Division of Corp			.,
SUBJE	ECT:	LEATHERNE	CK LOGISTICS, LLC	
		Name of Limi	ted Liability Company	
		mendment and fee(s) are sul	-	
Please	return all correspon	dence concerning this matter	to the following:	
		CHR	ISTOPHER C. CONDON	
			Name of Person	
			ERNECK LOGISTICS, LLC	
			Firm/Company	
			03 S. HUBERT AVE.	
			Address	
			TAMPA, FL 33609	
			City/State and Zip Code	······································
		Chris@	pleathernecklogistics.com to be used for future annual report notifi	cation)
For fur	ther information cor	ncerning this matter, please of	-	
	-			
		PER C. CONDON	at (325-1919
	Name of I	rerson	Area Code & Daytime	a Telephone Number
Enclose	ed 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)	Section 1 Section 1 Section 2 Sectio
MAILING ADDRESS: Registration Section		STREET/COURIE Registration Section		

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

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LEATHERNECK	<u>LOGISTICS,</u>	LLC			
(Name of the Limited Liability Compa (A Florida Limited l	my as it now appe Liability Company)	ars on our records.)			
. The Articles of Organization for this Limited Liability Company	were filed on	23 JUNE 2005	and as	and assigned	
Florida document numberL05000063874					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liab	oility company he	ere:			
The new name must be distinguishable and end with the words "Lim"L.L.C."	ited Liability Comp	pany," the designation "LI	C" or the	abbreviation	
Enter new principal offices address, if applicable:	203 S. HUB	ERT AVE.	0	VID.	
(Principal office address MUST BE A STREET ADDRESS)	TAMPA, FL	33609	<u> </u>	200 200	
			I	salle gryn Trogens	
			<u>.</u>		
Enter new mailing address, if applicable:	203 S. HUB	ERT AVE.			
(Mailing address MAY BE A POST OFFICE BOX)	TAMPA, FL	33609	<u></u>	~-	
			20	•	
B. If amending the registered agent and/or registered of	Mice address on	our records, enter th	e name (of the new	
registered agent and/or the new registered office address her	<u>'e</u> ;				
Name of New Registered Agent:			~		
New Registered Office Address:					
	E	nter Florida street addre	ess		
	City	, Florida	Zip Cod		
	$\cup uy$		zip Cod	e	

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 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> Name **Address** Type of Action Add Remove ☐ Add ☐ Remove Add ☐ Remove Add Remove ∏Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) CHANGE "MANAGER/MEMBER DETAIL" ADDRESS TO: 203 S. HUBERT AVE. TAMPA, FL 33609 11 JUNE 2009 Dated_ Signature of a member or authorized representative of a member CHRISTOPHER C. CONDON Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00