

L 06000009451

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX PACKAGE LOGISTICS 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:

PHIL KRYSTOFIK

(Name of Person)

PHOENIX PACKAGE LOGISTICS

(Firm/Company)

2860 S.W. 42ND ST.

(Address)

FT. LAUDERDALE, FL. 33312

(City/State and Zip Code)

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For further information concerning this matter, please call:

PHIL KRYSTOFIK

(Name of Person)

at (954) 449-4310

(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

PHOENIX PACKAGE LOGISTICS

(Present Name)
(A Florida Limited Liability Company)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 12 PM 1:14

FIRST: The Articles of Organization were filed on 1/26/2006 and assigned document number L06000009451.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - CHANGE STREET ADDRESS & MAILING ADDRESS
TO: 2860 S.W. 42ND ST. FT. LAUDERDALE, FL. 33312

ARTICLE V - CHANGE NAME & ADDRESS OF MANAGING MEMBERS/
MANAGERS TO: TITLE: C.E.O.

NORMAN KRAVITZ (KRAVITZ)

2860 S.W. 42ND ST, FT. LAUDERDALE, FL 33312

DELETE MICHAEL REGAN - HE IS NOT LONGER
ASSOCIATED WITH PHOENIX PACKAGE LOGISTICS, LLC.

Dated 4.9, 2007.

Norman Kravitz

Signature of a member or authorized representative of a member

Norman KRAVITZ

Typed or printed name of signee