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| Special Instructions to Fi | iling Officer: | | | |
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Office Use Only



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SECRETARY OF STATE

N. Caller JUL 1 4 2008

COVER LETTER

| Division of Cor | porations | | |
|----------------------------|---|--|---|
| SUBJECT: BBF TF | RANSPORT LLC | | |
| | | tited Liability Company) | |
| The enclosed Articles of | Amendment and fee(s) are sub | omitted for filing. | |
| Please return all correspo | ndence concerning this matter | to the following: | |
| | HOLLY MCGINLEY | | |
| | | (Name of Person) | |
| | CR COOPER CPA PA | | |
| | | (Firm/Company) | |
| | 1495 FOREST HILL BLV | /D STE B | |
| | | (Address) | |
| | WEST PALM BEACH, F | L 33406 | |
| | | (City/State and Zip Code) | |
| For further information co | oncerning this matter, please c | all: | |
| RONALD FRANCE | | at (561) 644-9354 | |
| (Name o | f Person) | (Area Code & Daytime T | elephone Number) |
| Enclosed is a check for th | e 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:

TO:

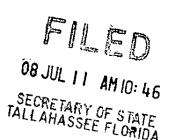
Registration Section

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



BBF TRANSPORT LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company | were filed on FEBRUARY 22, 2006 | and assigned |
|--|---|---------------------------|
| Florida document number L06000023508 | | |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the limited liab | oility company here: | |
| BFW TRANSPORTATION SERVICES LLC | | |
| The new name must be distinguishable and end with the words "Lim. "L.L.C." | ited Liability Company," the designation | "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | 1541 SW WATERFALL BLVD | |
| (Principal office address MUST BE A STREET ADDRESS) | PALM CITY FL 34990 | |
| | | |
| Enter new mailing address, if applicable: | 1541 SW WATERFALL BLVD | |
| (Mailing address MAY BE A POST OFFICE BOX) | PALM CITY FL 34990 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | fice address on our records, <u>enter</u> <u>e</u> : | the name of the new |
| Name of New Registered Agent: | | |
| New Registered Office Address: | (F. A. P. P. L. A. | J.J. |
| | (Enter Florida street a | aaress) |
| - | , Florida _ | |
| | (City) | (Zip Code) |

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 Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|------------------|---|---|--|
| MGRM_ | MAURON INC | 10826 IBIS RESERVE CIRCLE WEST PALM BEACH FL 33412 | Add Remove |
| MGRM_ | BBP&B INC | 2280 COUNTY LINE RD TEQUESTA FL 33469 | Add Remove |
| MGRM_ | ERICS IRONHORSE INC | 1268 SW JANETTE AVE PORT ST LUCIE FL 34953 | Add 7 Remove |
| MGRM | RONALD C FRANCE | 1541 SW WATERFALL BLVD PALM CITY FL 34990 | Add Remove |
| MGRM | ERIC JON BOWMAN | 1268 SW JANETTE AVE PORT ST LUCIE FL 34953 | Add □ □ Remove |
| MGRM D. If amen | FRANK E WICKS ding any other information, enter ch | 3305 NW 66TH STREET COCONUT CREEK FL 33073 nange(s) here: (Attach additional sheets, if necessar | Add Remove |
| | 1/08 Signature of a mea | James and the contract of a member | 08 JUL II AM IO: 46 SECRETARY OF STATE TALLAHASSEE FLORIDA |
| | RONALD C FRANC | · | |
| | | vped or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00