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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Cross Dock Services, INC.
(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:

Raechel Mary Sweeney

(Name of Person)

Titan Law Group, L.L.C

(Firm/Company)

110 E. Broward Avenue 1700

(Address)

Fort Lauderdale, Florida 33301

(City/State and Zip Code)

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For further information concerning this matter, please call:

Raechel Mary Sweeney

(Name of Person)

at (305) 891-5529

(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**

Florida Cross Dock Services, INC.

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on August 14, 2006 and assigned document number L06000079994.

SECOND: This amendment is submitted to amend the following:

To change the name from the present name Florida Cross Dock Services, INC
to Florida Cross Dock Services, LLC

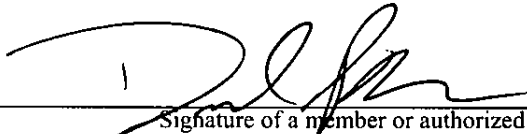
To change the principal address of the LLC to 675 SW 12 Avenue Suite 101 Pompano Beach, Florida 33069

To change the mailing address of the LLC to 675 SW 12 Avenue Suite 101 Pompano Beach, Florida 33069

To change the address of the managing member to 675 SW 12 Avenue Suite 101 Pompano Beach, Florida 33069

To add Daniel R. Pollak of 675 SW 12 Avenue Suite 101 Pompano Beach, Florida 33069 as a Member (Non-Managing)

Dated November 20, 2006



Signature of a member or authorized representative of a member

Daniel Pollak

Typed or printed name of signee

Filing Fee: \$25.00