

L06000/03271

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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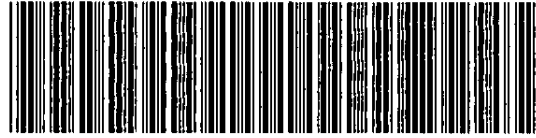
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT 19 2009

EXAMINER



LAW OFFICES OF
C. GUY BOND, P.A.

11512 Lake Mead Avenue, Unit 303 • Jacksonville, FL 32256
Phone: 904.493.3200 • Facsimile: 904.493.3201

October 13, 2009

VIA U.S. MAIL

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

FILED
09 OCT 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Velox4 Properties, LLC #L06000103271

Dear Sir or Madam:

In connection with the above referenced entity, please find enclosed Articles of Amendment to Articles of Organization and Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company. Also enclosed is our firm's check #3074 in the amount of \$55.00, representing filing fees for both forms and fees for a Certificate of Status in connection with Articles of Amendment to Articles of Organization.

Should you need anything further at this time, please do not hesitate to contact me.

Sincerely,


Mary G. Morcom

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
VELOX4 PROPERTIES, LLC**

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OCT 16 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: The Name of the limited liability company is VELOX4 PROPERTIES, LLC.

SECOND: The Articles of Organization were filed with the Department of State on October 23, 2006.

THIRD: Article II of the Articles of Organization is amended and restated as follows:

"ARTICLE II - Address

The principal place of business of the Company in Florida shall be ~~3565 Cardinal Point Drive, Jacksonville, Florida 32257.~~ The mailing address of the Company shall be ~~3565 Cardinal Point Drive, Jacksonville, Florida 32257.~~"

FOURTH: Article III of the Articles of Organization is amended and restated as follows:

"ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

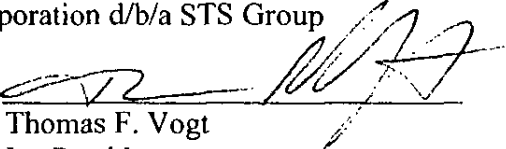
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The current name and street address of the registered agent of the Company is ~~SEA TRANSPORTATION SERVICES OF DELAWARE INC., a Delaware corporation d/b/a STS Group, 3565 Cardinal Point Drive, Jacksonville, Florida 32257.~~"

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of VELOX4 PROPERTIES, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company.

**SEA TRANSPORTATION SERVICES
OF DELAWARE INC., a Delaware
corporation d/b/a STS Group**

By 
Thomas F. Vogt
Its: President

FIFTH: Article IV of the Articles of Organization is amended and restated as follows:

"ARTICLE IV – Management (Management

The Company shall be managed by a Manager, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Manager of the Company is:

NAME

ADDRESS

SEA TRANSPORTATION
SERVICES OF DELAWARE INC.,
a Delaware corporation d/b/a STS
Group

3565 Cardinal Point Drive,
Jacksonville, Florida 32257

Executed this 17 day of October, 2009.

**SEA TRANSPORTATION SERVICES
OF DELAWARE INC.**, a Delaware
corporation d/b/a STS Group

By

Print Name:

Its:

Thomas F. [Signature]
President

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TALLAHASSEE, FLORIDA