

LD6000117931

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JUN 30 2009

EXAMINER



000157818420

06/29/09--01033--022 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 29 AM 9:29

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CORE 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:

GABRIEL DE GODOY

Name of Person

TRANSTEK LOGISTICS LLC

Firm/Company

12200 NW 25TH ST SUITE 105

Address

MIAMI, FL 33182

City/State and Zip Code

GABRIELD@TRANSTEKLOGISTICS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GABRIEL DE GODOY

Name of Person

at (408)

9302211

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**

CORE LOGISTICS 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 12/11/2006 and assigned
Florida document number L06000117931.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

TransTek Logistics, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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DIVISION OF CORPORATIONS
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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: MCLUSKY & MCDONALD, P.A., JOHN E. HUGHES III.

New Registered Office Address: THE BARRISTER BLDG. 8821 SW 69TH COURT
Enter Florida street address

MIAMI, Florida 33156
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, 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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGRM</u>	<u>GABRIEL DE GODOY</u>	<u>12200 NW 25TH ST SUITE 105</u> <u>MIAMI, FL 33182</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>GABRIEL DE GODOY</u>	<u>12200 NW 25TH ST SUITE 105</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>WILLIAM TROY</u>	<u>12200 NW 25TH ST SUITE 105</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>JEFF BADER</u>	<u>12200 NW 25TH ST SUITE 105</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>MGR</u>	<u>ARNALDO PUIG</u>	<u>12200 NW 25TH ST SUITE 105</u> <u>MIAMI, FL 33182</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u> <u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

PLEASE NOTE MGRM CHANGE TO MGR FOR GABRIEL DE GODOY

PER REMOVAL/ADDITION ABOVE

Dated JUNE 16TH, 2009



Signature of a member or authorized representative of a member

GABRIEL DE GODOY

Typed or printed name of signee