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B. KOHR
OCT 2 7 2009
EXAMINER





ACCOUNT NO. : I2000000195 REFERENCE : 169128 7205558 AUTHORIZATION COST LIMIT ORDER DATE: October 27, 2009 ORDER TIME : 3:31 PM ORDER NO. : 169128-005 CUSTOMER NO: 7205558 DOMESTIC AMENDMENT FILING NAME: BROCKWAY MORAN & PARTNERS TRANSPORTATION, LLC EFFECTIVE DATE: XXX ARTICLES OF AMENDMENT ____ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: _ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Matthew Young -- EXT# 2962

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Brockway Moran & Partners Transportation, 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 01/09/07 Florida document number L0700002943 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Brockway Moran & Partners Enterprises, 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) 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: New Registered Office Address: (Enter Florida street address) (City)

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 Title <u>Name</u> **Address** Type of Action ____Add -Remove _ Add _¶ Add Remove _ Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated October 27

Typed or printed name of signee
Page 2 of 2

Signature of a member or authorized representative of a member

Peter C. Brockway

Filing Fee: \$25.00