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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Powell Trucking, 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:

Glynis Ray Powell, Sr.

(Name of Person)

Powell Trucking, LLC

(Firm/Company)

P.O. Box 441595

(Address)

Jacksonville, FL. 32222

(City/State and Zip Code)

For further information concerning this matter, please call:

Ray Powell

(Name of Person)

at (904) 534-0391

(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**

Powell Trucking, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 10, 2007 and assigned document number L07000009430.

SECOND: This amendment is submitted to amend the following:

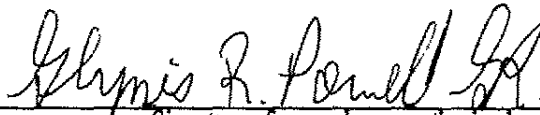
Glynis Ray Powell, Jr. MGRM

8992 Winding Vine Drive W

Jacksonville, FL. 32244

Add this person to the articles of organization.

Dated September 10, 2007



Signature of a member or authorized representative of a member

Glynis R. Powell, SR.

Typed or printed name of signee

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Filing Fee: \$25.00