

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

#### BANYON F.S. LLC

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T. HAMPTON

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August 13, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: OVERLAND TRUCKING LLC.

REF: W08000037949

We received your electronically transmitted document. However, the document has not been filled. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division s records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Regulatory Specialist II FAX Aud. #: E08000193027 Letter Number: 908A00045800

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF AMENDMENTS TO ARTICLES OF ORGANIZATION

### **BANYON F.S. LLC**

FIRST: THE ARTICLES OF ORGANIZATION WERE FILED ON 04/08/2005 AND ASSIGNED DOCUMENT NUMBER, L05000034502

SECOND: THE POLLOWING AMENDMENT(S) TO THE ARTICLES OF ORGANIZATION WAS/WERE ADOPTED BY THE LIMITED LIABILITY COMPANY:

EFFECTIVE FEBRUARY 6TH 2007, ALLUDIN BHIMANI OF 5829 HOLLYWOOD BLVD. HOLLYWOOD, FL. 33021 RESIGNS AS MANAGER PARTNER (MGR) AND REGISTERED AGENT, AND ROZILA BHIMANI OF 5829 HOLLYWOOD BLVD. HOLLYWOOD, FL. 33021 RESIGNS AS MANAGER PARTNER (MGR), JORGE JUSTO OF 2635 SW 78TH AVE MIAMI, FL. 33155 IS DESIGNATED AS MANAGER PARTNER (MGR) AND REGISTERED AGENT OF THIS ORGANIZATION AND ALSO THE NEW PRINCIPAL ADDRESS AND MAILING ADDRESS TO 2635 SW 78TH AVE MIAMI, FL, 33155. ALSO THE NEW NAME FOR THIS ORGANIZATION WILL BE CHANGE TO OVERLAND TRUCKING INTERNATIONAL LLC.

DATED: FEBRUARY 6<sup>TH</sup>, 2007.

Signature of a member or authorized representative of a member

JORGE JUSTO Typed or printed name of signee

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Name of New Registered Agent: JORGE JUSTO

New Registered Office Address: 2635 SW 78<sup>TH</sup> AVE MIAMI, FL. 33155
(Enter Florida street address)

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

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SECRETARY OF STATE
TALLAHASSEE FISTALE

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