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## **COVER LETTER**

Division of Corporations	
SUBJECT: ALL POINTS EXPRESS COURIER, LLC	
(Name of Limited Liability Company)	<del></del>
Our File No.: 1916-02	
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Mary Lou Rodon, Esq.	
(Name of Person)	-
Mary Lou Rodon, P.A.	•
(Firm/Company)	- <del></del> -
2222 D J. I Dl. DU	07 SE(
2222 Ponce de Leon Blvd., PH	ARE JUN
(Address)	ASS ASS
Coral Gables, Florida 33134	רויון
(City/State and Zip Code)	PM 12: LLU OF STATE E. FLORID
	TATI ORIII
For further information concerning this matter, please call:	OA *
Lucia M. Perez 305 445-8881	
(Name of Person) (Area Code & Daytime Telephone	: Number)
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.0	00 Filing Fee,
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MAILING ADDRESS:

TO:

Registration Section

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

ALL POINTS EXPRESS COURIER, LLC

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

-	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on March 1, 2007 and assigned document number L07000023133	
SECOND:	This amendment is submitted to amend the following:	
	To change the principal place of business to a new address as	follows:
	7003 North Waterway Drive, Suite 213	
	Miami, Florida 33155, US	_
ŕ		<del></del>
	To change the mailing address of the company to a new address	_
	as listed above.	
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Dated <u>Ma</u>	FLORIDA COOT	PM 12: LL
ţŧ.	Signature of a member or authorized representative of a member	
. (	John P. Fullerton, managing member	·
	Typed or printed name of signee	