Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001295373)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

from:

Account Name : THOMAS GENSHAFT, LLP

Account Number : I20120000038 Phone

: (561)578-6839

Fax Number

: (888)266-0103

\*\*Enter the email address for this business entity to be used for full the annual report mailings. Enter only one email address please.\*\*

dorothy@thomasgenshaft.com Email Address:

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EXPEDITED TRAVEL, LLC

Certificate of Status 0 0 Certified Copy Page Count 01 \$25.00 Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

N. Cultigan MAY 1 4 2012

FILE 120001295373

ARTICLES OF AMENDMENT (
TO
ARTICLES OF ORGANIZATION
OF
EXPEDITED TRAVEL, LLC

The provisions of the Articles of Organization of Expedited Travel, LLC, a Florida limited liability company (the "Company"), filed with the Department of State, State of Florida on April 10, 2007, as amended and restated by the Amended and Restated Articles of Organization filed with the Department of State, State of Florida on March 20, 2008, are hereby amended as follows:

A. Article I shall be deleted in its entirety and the following inserted in lieu thereof:

## ARTICLE I NAME

The name of the limited liability company shall be "Expedited Travel Holdings, LLC" (the "Company").

B. Article III shall be deleted in its entirety and the following inserted in lieu thereof:

## ARTICLE III MANAGEMENT

The management of the Company shall be vested in one or more managers. The Company is to be a manager-managed company.

The foregoing amendment was adopted by the unanimous consent of the members of the Company on the 11<sup>th</sup> day of May, 2012.

IN WITNESS WHEREOF, the undersigned managing-member of this Company has executed these Articles of Amendment this 11<sup>th</sup> day of May, 2012.

BOALT MANAGEMENT, LLC,

Managing-Member

Adam Boalt, Manager

GAMISC CLIENTERA-BASOALTAEAPEDITED TRAVELICORP DUCSARTICLES OF AMENDIMENT - EXPEDITED TRAVEL TO HOLDINGS, DOCK