

L070000045278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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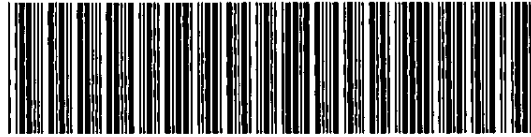
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
NOV - 8 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LSG HOLDINGS LLC (L07000045278)
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:

MAXINE WEDDERBURN
Name of Person

Firm/Company

2602, BRAFFERTON COURT,
Address

RALEIGH, NC, 27604
City/State and Zip Code

CANDYMAX_2000@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MAXINE WEDDERBURN at (561) 876-6209
Name of Person Area Code & Daytime Telephone Number

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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**

LSG HOLDINGS 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 APRIL 30, 2007 and assigned Florida document number 207000045278

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

LSG LOGISTICS 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)

3810, GREY HARBOR DR.
#103, RALEIGH, N.C. 27616

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2602, BRAFFERTON COURT,
RALEIGH, N.C. 27604

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:

Florida

City

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Zip Code

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	MAXINE EDWARDS.	2746, Mingo Dr,	<input type="checkbox"/> Add
		LAND O LAKE, FL 34638	<input checked="" type="checkbox"/> Remove
		US.	
MGRM	MAXINE WEDDERBORN	2602, BRAFFERTON COURT,	<input checked="" type="checkbox"/> Add
		RALEIGH, N.C. 27604	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA

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Add

Remove

Add

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Add

Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated NOVEMBER 2, 2012.



Signature of a member or authorized representative of a member

MAXINE WEDDERBURN

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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