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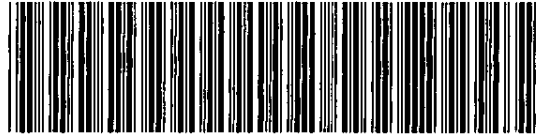
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRACE TRANSPORT
(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:

BARRY ENGLEBERG
(Name of Person)

(Firm/Company)

2061 EASTBROOK BLVD.
(Address)

WINTER PARK, FL. 32792
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Kokontis at (407) 592-5898
(Name of Person) (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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee &
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(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GRACE TRANSPORT

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 1, 2007 and assigned document number 207000045712

SECOND: This amendment is submitted to amend the following:

ON NOVEMBER 5, 2007 a meeting was
held for GRACE TRANSPORT. A motion
was raised to bring BARRY ENGLEBERG
INTO THE CORPORATION AS A MANAGER.
THE MOTION WAS VOTED ON AND IT
WAS UNANIMOUS IN FAVOR OF BRINGING
BARRY ENGLEBERG INTO THE CORPORATION

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Dated November 5, 2007.

Leslie Kokontis

Signature of a member or authorized representative of a member

leslie kokontis

Typed or printed name of signee