

LD7000070089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

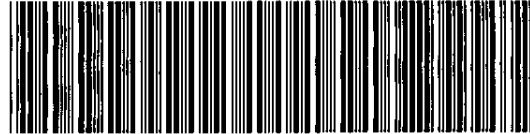
Special Instructions to Filing Officer:

L. SELLERS

JUN 29 2011

EXAMINER

Office Use Only



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06/28/11--01013--002 **25.00

FILED
11 JUN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Robert F. Beckmann

General Counsel

rbeckmann@bluegracegroup.com

Direct Dial: 813.658.1952

Facsimile: 813.369.7804

22 June 2011

VIA U.S. MAIL

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Blue-Grace Group, LLC

Dear Madam/Sir:

Enclosed are an original and one copy of the document referenced above for filing with your office. The filing fee in the amount of \$25.00 is enclosed as well. Please file the same and return a file-stamped copy in the enclosed self-addressed and stamped envelope.

If you have any questions regarding this filing please feel free to contact me at the direct dial above. Thank you in advance.

Very truly yours,

Blue-Grace Group, LLC

By: Robert F. Beckmann
Robert F. Beckmann
General Counsel

Blue-Grace Group, LLC
2846 S. Falkenburg Rd.
Riverview, FL 33578

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Blue-Grace Group, LLC
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:

Robert F. Beckmann

Name of Person

Blue-Grace Logistics LLC

Firm/Company

2846 S. Falkenburg Rd.

Address

Riverview, FL 33578

City/State and Zip Code

rbeckmann@bluegracegroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert F. Beckmann

Name of Person

at (**813**)

658-1952

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 &
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**

BLUE-GRACE GROUP, 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 July 5, 2007 and assigned
Florida document number L07000070089.

This amendment is submitted to amend the following:

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

Blue-Grace 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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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11 JUN 28 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

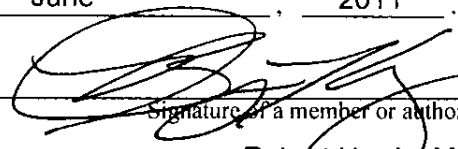
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Dated June, 2011.



 Signature of a member or authorized representative of a member
 Robert Harris, Managing Member

 Typed or printed name of signee