## 107000117521

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SECRETARY OF STATE
ASECRETARY OF STATE

M. THOMAS

MAY - 5 2009

EXAMINER

## **COVER LETTER**

**Registration Section Division of Corporations** 

TO:

SURJECT: LANDA	AIR WORLDWIDE H	OLDINGS, LLC	-
		ited Liability Company)	+
The enclosed Articles of	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	JOAQUIN TOMAS		
		(Name of Person)	1 22
•			AFE SEE TO
		(Firm/Company)	2009 HAY -4 P
			NRY AND SECTION OF THE SECTION OF TH
	7750 N.W. 71 STREET	(Address)	PH 2: 30 PH 2: 30 PH 2: 30
		(Address)	STA 2:
	MIAMI FLORIDA, 33166		ATE 30
		(City/State and Zip Code)	
For further information	concerning this matter, please c	eall:	
JOAQUIN TOMAS		at ( 305 ) 593-0480/59304	83
· (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 & Certified Copy (additional copy is enclosed)	■\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regis Divisi P.O. E	tration Section on of Corporations Box 6327 hassee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns · Circle

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LANDAIR-WORLDWIDE HOLDINGS, LLC		
(Name of the Limited Liability Com (A Florida Limite	pany as it now appears on our records.) d Liability Company)	
The Articles of Organization for this Limited Liability Compa	any were filed on NOVEMBER, 26, 2007	and assigned
Florida document number L07000117521		
This amendment is submitted to amend the following:		7109
A. If amending name, enter the new name of the limited li	iability company here:	五 五
WORLDWIDE CONSTRUCTION MANAGEMENT & DEVEL		
The new name must be distinguishable and end with the words "L".L.C."	imited Liability Company," the designation	Fig B
Enter new principal offices address, if applicable:		TS ?
(Principal office address MUST BE A STREET ADDRESS	2	30 DRIE
•		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
B. If amending the registered agent and/or registered registered agent and/or the new registered office address		the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	(Enter Florida street	address)
•		
	(City)	(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 = N	Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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<u> </u>			Add Remove
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	•		Add Remove
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D. If amend	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necess	2: 30 STATE ELORIDA
	•		
Dated APR	IL 30 , <u>2009</u>	- Millisus T	
	Signature of a memb	per or authorized representative of a member	
	WORLDWIDE LAND I		
	Турс	ed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00