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T. CLINE

AUG - 6 2009 EXAMINER

## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Bethe 1 & Campbell Logistics 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:
Brandon E. Bethel Name of Person
Bethel & Campbell Logis
17621 S.W 7th St. Address
Pembroke Pines FL, 33029 City/State and Zip Code  bbethe! 296 yehow. Com  E-mail address: (to be used for future annual report notification)
bbethe 129@ yohow. Com
For further information concerning this matter, please call:
Brandon E. Bethel at (305) 492-9965  Name of Person  Area Code & Daytime Telephone Number (954) 430-9565
(954) 430-9565
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{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 Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Betheld Campbell L	as it now appears on our records.) bility Company)
( <u>Name of the Limited Liability Company</u> (A Florida Limited Lia	ay it now appears on our records.) bility Company)
The Articles of Organization for this Limited Liability Company w	ere filed on 12110 and assigned
Florida document number 607000 1717	•
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabili	ty company here:
Bethel Brothers Logistics	L.L.C.
The new name must be distinguishable and end with the words "Limited "L.L.C."	d Liability Company,".the designation "LLC" or the abbreviation
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)	
70 I C	and describe the same of the same
B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here:	e address on our records, enter the name of the new
	SEC SEC
Name of New Registered Agent:	AR & T
New Registered Office Address:	ASS.
	Enter Florida street address
	, Florida $\frac{\mathcal{F}_{\mathcal{G}}}{\mathcal{F}_{\mathcal{G}}} = \mathbf{O}$
	City Stip Code
New Registered Agent's Signature, if changing Registered Agent:	$\overline{\triangleright}$

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.

MGR = Man MGRM = M	ager anaging Member		
<u> Fitle</u>	<u>Name</u>	Address	Type of Action
			Add
<u> </u>	<sup>2</sup> Nicholie Campbell		Remove
	· · · · · · · · · · · · · · · · · · ·		
han	Tomorrow Rollins		Add Remove
16N	Edward Bethel		Add Remove
1	ng any other information, enter chang WOULD like to su MGRM to MG	ge(s) here: (Attach additional sheets, if nec love to Change Brian R - Juntos	Add ASECURE MOVE  AND SECURE OF STATE  AND SECURE O
ated Au	gust Ob . 20  Sranden S. Beta  Signature of a member  Brandon F. Beta  Typed	009 /	——————————————————————————————————————

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Filing Fee: \$25.00