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SECRETARY OF STATE
TALLAHASSEF FLORINA

T. HAMPTON

MAY 3 0 2008

**EXAMINER** 

## **COVER LETTER**

SUBJECT: Evergla	des Offroad, LLC		
	(Name of Limi	ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspo	ondence concerning this matter	to the following:	
	Albert G. Bryan		
		(Name of Person)	
	Everglades Offroad Tran	sportation and Recovery, LLC	
		(Firm/Company)	
	6510 SW 29 St.		
		(Address)	
	Miami, FL 33155		
		(City/State and Zip Code)	
For further information of	concerning this matter, please c	all:	
Albert G. Bryan		at ( 305 ) 588-9910	
	of Person)	(Area Code & Daytime 7	relephone Number)
Evalored is a shock for	the following amount:		
Enclosed is a check for t  □ \$25.00 Filing Fee	the following amount:  \$\square\$\$30.00 \text{ Filing Fee &}\$\$	□\$55.00 Filing Fee &	<b>Ф</b> \$60.00 Filing Fee,
□ J23.00 Filing Fee	Certificate of Status	Certified Copy  (additional copy is enclosed)	Certificate of Status &

MAILING ADDRESS:

TO:

**Registration Section** 

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Everglades Offroad, LLC  (Name of the Limited Liability Compan (A Florida Limited Liability Compan)	y as it now appears on our records.) iability Company)	· <b>*</b>				
The Articles of Organization for this Limited Liability Company were filed on May 5, 2008 and assign and assi		and assigned				
This amendment is submitted to amend the following:						
A. If amending name, enter the new name of the limited liabi	lity company here:					
Everglades Offroad Transportation and Recovery, LLC						
The new name must be distinguishable and end with the words "Limit "L.L.C."	ted Liability Company," the designation	"LLC" or the abbreviation				
Enter new principal offices address, if applicable:	6510 SW 29 St.	80 81 841				
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33155					
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX)		Y 29 PM 2: 50 FARY OF STATE ASSEE, FLORIDA				
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)	(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.

(1f 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> Name <u>Address</u> Type of Action MGRM Diana M. Bryan 6510 SW 29 St. **r**□ Add Miami, FL 33155 Remove ☐ Add ☐ Remove Remove ☐ Add Remove ☐ Add Remove 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated _	)	TATE ORID/	
	110 4 27 20	<b>≯</b> …	0
	Signature of a member or authorized representative of a member		
	Signature of a member or authorized representative of a member		

Albert G. Bryan

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00