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J. BRYAN

JAN 1 3 2009

EXAMINED

COVER LETTER

Division of Cor	porations		
SUBJECT: CIRCLE	G EXPRESS LLC		8
		ited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspo	ndence concerning this matter	to the following:	
	STEPHEN MANDELL		\$\overline{A} \sigma_0 \overline{A} \ov
		(Name of Person)	ASEC S
	CARRIER SERVICES OF FL		
		(Firm/Company)	SSE SSE
	1210-H CAPITAL CIRCL	E SE	AN 13 PH 3: 57 AHASSEE, FLOR
		(Address)	
			7 - All -
	TALLAHASSEE		>
		(City/State and Zip Code)	
For further information co	oncerning this matter, please c	all:	
STEPHEN MANDELL		at (850) 942-7323	
(Name o	f Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for th	e 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:

TO:

Registration Section

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

CIRCLE G EXPRESS 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 C	Company were filed on 10/09/2	2008 and assigned	
Florida document number <u>I .08000095859</u>		RIOA	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limit	ited liability company here:		
The new name must be distinguishable and end with the wor "L.L.C."	rds "Limited Liability Company,"	'the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:			
(Principal office address MUST BE A STREET ADDR	RESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or regist registered agent and/or the new registered office addi-		records, enter the name of the new	
Name of New Registered Agent:			
New Registered Office Address:			
	(Enter Florida street address)		
	(0)	, 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.

(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 Type of Action **Title** Name Address MGR MICHAEL GARCIA 15975 SW 304TH ST ₽7 Add HOMESTEAD, FL 33033 Remove Remove Remove Remove _ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessar) Dated JANUARY, 7TH 2009 Signature of a member or authorized representative of a member STEPHEN MANDELL Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00