

L09000012047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

24 2010

EXAMINER

**TAX-MACK, USA INC.** "OUR AIM YOUR GAIN"  
ACCOUNTING • TAX CONSULTANT • NOTARY

TM  
USA

9820 NORTHWEST 7TH AVENUE  
MIAMI, FLORIDA 33150  
TELEPHONE: 305 696-6565 • 693-5195  
FAX: 305-835-7870

August 19, 2010

Secretary of State  
Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Articles of Amendment for  
Ontime World Wide LLC  
#L09000012047

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10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the Articles of Amendment for Ontime World Wide LLC, L09000012047. I have also attached the \$25.00 filing fee. Please process the amendments and change the Registered Agent's name and address to the following:

Jose Melendez  
1311 NE 125<sup>th</sup> Street  
#204  
North Miami, FL 33161

Kindly also remove Fidias Aybar as the Registered Agent. Please note Jose Melendez as the only current Manager.

Thank you for your kind consideration in this matter. Please call me should you have any questions.

Sincerely,

J.D. Mack

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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10 AUG 23 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ontime World Wide 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 August 7, 2009 and assigned  
Florida document number L09000012047.

This amendment is submitted to amend the following:

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

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:

Jose Melendez

**(Principal office address MUST BE A STREET ADDRESS)**

1311 NE 125 sttreet, # 204

North Miami, FL 33161

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:

Jose Melendez

New Registered Office Address:

1311 NE 125 Street, # 204

*Enter Florida street address*

North Miami

33161

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.*

*Jose Melendez*  
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>
Mgr	Jose Melendez	1311 NE 125 Street, #204 Miami, FL 33161	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Mgr	Fidias Aybar	9905 Nw 7 Ave. Miami, FL 33150	<input type="checkbox"/> Add <input checked="" 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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SECRETARY OF STATE

Dated 9-2, 2009.  
Jose Melendez  
Signature of a member or authorized representative of a member  
Jose Melendez  
Typed or printed name of signee