

L09000012079

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TALLAHASSEE, FLORIDA

2009 MAR 10 PM 1:26

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C. LEWIS

MAR 11 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JLT transportation 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:

Natalia Polansky

(Name of Person)

JLT transportation LLC

(Firm/Company)

444 northeast 30th street , # 402

(Address)

Miami, Florida, 33137

(City/State and Zip Code)

For further information concerning this matter, please call:

Natalia Polansky

(Name of Person)

at (786) 326- 9879

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
2009 MAR 10 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JLT transportation 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 February 5th, 2009 and assigned Florida document number L09000012079.

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:

(Principal office address MUST BE A STREET ADDRESS)

1425 northwest 10th street

3

Dania Beach, Florida, 33004

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1425 northwest 10th street

3

Dania Beach, Florida, 33004

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:

Natalia Polansky

New Registered Office Address:

444 northeast 30th street, # 402

(Enter Florida street address)

Miami

(City)

Florida 331 37

(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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Lehotsky, Natalia	444 northeast 30th street	<input type="checkbox"/> Add
		# 402	<input checked="" type="checkbox"/> Remove
		Miami, Florida, 331 37	<input type="checkbox"/>
MGRM	Polansky , Natalia	444 northeast 30th street	<input checked="" type="checkbox"/> Add
		# 402	<input type="checkbox"/> Remove
		Miami , florida , 331 37	<input type="checkbox"/>
			<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.)*

Dated _____, _____.

 Signature of a member or authorized representative of a member
 Natalia Polansky
 Typed or printed name of signee

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA