

LD90000044467

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. C. ~~Original~~ SEP 28 2009

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shamrock 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:

Robert E. Bayley
Name of Person

Firm/Company

857 Route 192, Suite B
Address

Saint Cloud / Florida 34769
City/State and Zip Code

Shamrock Transport@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert E Bayley
Name of Person

at (407) 908-1128
Area Code & Daytime Telephone Number

Enclosed is a check for the 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:
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
09 SEP 25 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shamrock 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 05/07/2009 and assigned Florida document number L09000044467.

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)

857 Route 192, Suite B
Saint Cloud, Florida, 34769

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

857 Route 192, Suite B
Saint Cloud, Florida, 34769

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:

Robert E. Bayley

New Registered Office Address:

857 Route 192, Suite B
Enter Florida street address
Saint Cloud, Florida 34769
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.

Robert E. Bayley
If Changing Registered Agent, Signature of New Registered Agent

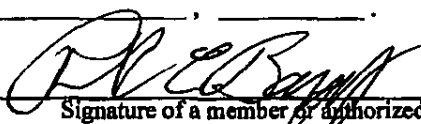
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|------------------------|--|--|
| MGR | Reilly, Michael Joseph | 4370 Albritten Road Saint Cloud, FL 34772 | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| MGR | Bayley, Robert E. | 5004 Marina Drive Saint cloud, FL 34771 | <input checked="" 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 |
| | | | <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

Robert E Bayley

Typed or printed name of signer

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 TALLAHASSEE, FLORIDA