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SECRETARY OF STATE
ALL AHASSEE FINALE

J. BRYAN

MAR - 5 2009

EXAMINER

COVER LETTER

TO: Registration Sect Division of Corpo		
SUBJECT:	ANCORA SHIPPING LINE, LLC Name of Limited Liability Company	
The enclosed Articles of A	mendment and fee(s) are submitted for filing.	
Please return all correspond	dence concerning this matter to the following:	
	Nils Peter Marken Name of Person Ancora Shippines Une, We Firm/Company LL3L N. Cypress Band Dr Address Pompano Beach Fl 33069 City/State and Zip Code Nils Marken @ GMAI. Com E-mail address: (to be used for future annual report notification)	TO HAR -4 PH 1:43 SECRETARY OF STATE FALLAHASSEE. FLORIDI
For further information con	cerning this matter, please call:	1: 43
NIIS P. Name of F	Person at (404) 805-3031 Area Code & Daytime Telephone Number	
Enclosed is a check for the \$25.00 Filing Fee	\$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee & Certificate of Status Certified Copy Certificate	ing Fee, te of Status &
	(additional copy is enclosed) Certified (addition	l Copy aal 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

Ancor	A SHIPPIN	B UNE, LLC		ED :: 13	
(Name of the Limited L (A F	orida Limited Li	<u>y as it now appears on</u> ability Company)	our records.	10 d :-	
The Articles of Organization for this Limited Liab	ility Company v			and assigned	
Florida document number <u>L090004</u>	<u>+699</u> .				
This amendment is submitted to amend the follow	ing:				
A. If amending name, enter the new name of the	ne limited liabil	ity company here:			
,					
	NO CHAI				
The new name must be distinguishable and end with t "L.L.C."	he words "Limite	ed Liability Company,"	the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicab	le:	2236 N. (HPRESS BA	ND DR	
(Principal office address MUST BE A STREET.	ADDRESS)	Pamernia	RISSELLA EL	ND DR 33069	
Trucona office adare, s MOST BEA BIREET.	ADDRESS/	TOTHAND	DEALES IL	23067	
				 	
Enter new mailing address, if applicable:		NO CHANGE			
• • • • • • • • • • • • • • • • • • • •		<u> </u>			
(Mailing address MAY BE A POST OFFICE BOX)					
B. If amending the registered agent and/or	registered offi	ce address on our	records, enter t	he name of the new	
registered agent and/or the new registered offic	<u>e address here</u>	•	,		
Name of New Registered Agent:	NIIS PE	ER MARXEN			
New Registered Office Address:	NO CHM	VGE			
			lorida street add	ress	
	0_	A P-		3 25 66	
	TOM	PANO BEACH	, Florida	<u> 33069</u>	
		City		Zip Code	
Name Danistanad Amentla Simustana if abancing Da	and the second second				

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>	Address	Type of Action
MGRM	JENNIFER MAR	XEN NO CHANGE	Add Remove
MGRM	Nils PETER MINRY	KEN NO CHANGE	Add Remove
			Add Remove
			Add Remove
		· · · · · · · · · · · · · · · · · · ·	AddRemove
			Add Remove
D. If amo	ending any other information, e	nter change(s) here: (Attach additional sheets,	if necessary.)
-	NO CHANGE		10 MAR -1
-			LED 4 PH 1:43 Y OF STATE EE. FLORIDA
Dated	MARCH, 03	<u>, LOIO</u> .	P (2)
	Signature	Nun Pefer Maxen of a member or authorized representative of a memb	or .
	- Signature	Nils Peter Marxen Typed or printed name of signee	<u></u>

Page 2 of 2

Filing Fee: \$25.00