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J. BRYAN

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EXAMINER



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October 6, 2009

## Via Federal Express

Florida Department of State Registration Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Universal Ground Solutions, LLC – Articles of Amendment Document No. L090000084186

Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for Universal Ground Solutions, LLC. Our check in the amount of \$55 is included to cover the cost of the filing fee and a certified copy.

Should you need any additional information to effectuate this filing, please contact my office. Thank you for your assistance and cooperation.

Very truly yours,

Lisa S. DelVecchio

/ldl Enclosures

## **COVER LETTER**

TO: Registration Secti Division of Corpo					
SUBJECT:	Universal Gro	ound Solutions, LLC			
	Name of Limi	ited Liability Company			
The enclosed Articles of An	nendment and fee(s) are sub	omitted for filing.			
Please return all correspond	ence concerning this matter	to the following:			
		Lisa S. DelVecchio			
		Name of Person		TAS O	
	Sponsler, E	Bennett, Jacobs & Adams, P	Α.	09 OCT -8 PM 12: 50 SECRETARY OF STATE ALLAHASSEE, FLORIO	T
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	F	Post Office Box 3300		PH Y OF	П
	<del></del>	Address		F S	
,	Ta	ampa, FL 33601-3300		112:50 STATE FLORIDA	-
		City/State and Zip Code		a-*	
	Idelveco E-mail address: (	chio@sponslerbennett.com to be used for future annual report notifica	ition)		
For further information cond	cerning this matter, please of	call:			
	a D. Lee		400, Ext. 141		
Name of Po	erson	Area Code & Daytime	Celephone Number		
Enclosed is a check for the t	following amount:				
\$25.00 Filing Fee [	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified (	of Status &	ed)
Registration	G ADDRESS: on Section	STREET/COURIE Registration Section Division of Corporate			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED PHIZ: 50 PAICHER SECRETARSEE, FLORIDI

Universal Ground Solutions, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

(A r	forida Limited Liability Compan	у)	語。		
The Articles of Organization for this Limited Liab	ility Company were filed on _	August 31, 2009	and assigned		
Florida document numberL09000841					
This amendment is submitted to amend the follow	ing:				
A. If amending name, enter the new name of the	ne limited liability company	here:			
Glob	al Ground Solutions, LL0				
The new name must be distinguishable and end with t "L.L.C."	he words "Limited Liability Cor	mpany," the designation "LL	C" or the abbreviation		
Enter new principal offices address, if applicab	le:				
(Principal office address MUST BE A STREET.	ADDRESS)				
Enter new mailing address, if applicable:					
(Mailing address MAY BE A POST OFFICE BO	<u> </u>				
	-				
B. If amending the registered agent and/or		n our records, enter the	name of the new		
registered agent and/or the new registered offic	<u>e address here</u> :				
Name of New Registered Agent:					
New Registered Office Address:					
Enter Florida street address					
		, Florida			
	City	<del></del>	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

<u>itle</u>	<u>Name</u>	<u>Address</u>	Type of Action
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	<u> </u>	Solfact :	ANT BAND
	Signature of a mer	mber or authorized representative of a member  Lisa S. DelVecchio	T B M
		TISA 5 DELVECCOIO -353	7 1

Page 2 of 2

Filing Fee: \$25.00