

LO9 000093982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

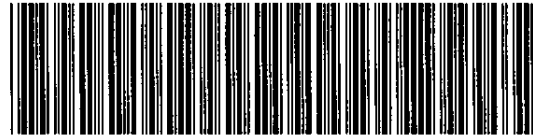
(Business Entity Name)

(Document Number)

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T. CLINE
NOV - 5 2012
EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FL 32304

2012 NOV - 2 AM 10:50

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dedicated Global Carriers 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:

Danny Mills, President
Name of Person

Dedicated Global Carriers LLC
Firm/Company

4627 Town N Country Blvd
Address

Tampa FL 33615-4523
City/State and Zip Code

Dmills@DedicatedCarriers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danny Mills at (813) 391-4866
Name of Person 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2612 NOV -2 AM 10:50

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

Dedicated Global Carriers 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 9/29/2009 and assigned
Florida document number L09000093982.

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)

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:

New Registered Office Address:

Enter Florida street address

City, Florida

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

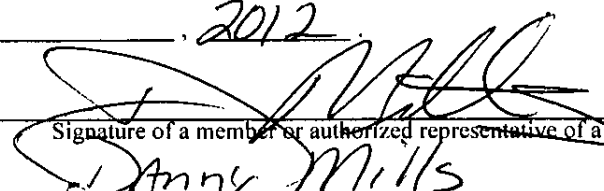
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JONATHAN J JONES	4627 TOWN N COUNTRY BLVD TAMPA FL 33615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	ROBERT J MENENDEZ	4627 TOWN N COUNTRY BLVD TAMPA FL 33615	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	JOYCE BEHRINGER	4627 TOWN N COUNTRY BLVD TAMPA FL 33615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Danny Mills	4627 Town N Country Blvd Tampa, FL 33615	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Linda Mills	4627 Town N Country Blvd Tampa, FL 33615	<input checked="" 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 Oct 29, 2012



Signature of a member or authorized representative of a member

Typed or printed name of signee
Danny Mills

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 OCT -2 AM 10:51

FILED