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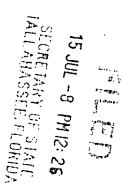
| (Re                     | equestor's Name)   |             |
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| (Cit                    | ty/State/Zip/Phone | e #)        |
| PICK-UP                 | ☐ WAIT             | MAIL        |
| (Ві                     | isiness Entity Nar | ne)         |
| (Do                     | ocument Number)    |             |
| Certified Copies        | _ Certificates     | s of Status |
| Special Instructions to | Filing Officer:    |             |
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## **COVER LETTER**

| то:           | Registration Se<br>Division of Cor   |  |   |   |  |  |  |
|---------------|--|--|---|---|--|--|--|
| CIID II       |  | XPRESS, LLC                                  |   |   |  |  |  |
| SUBJI         | sci:   | Name of Lim                                  | ited Liability Company  |   |  |  |  |
| The en        | PANIELA M. MORELLO  DANIELA BLIGANUM, CT 06441  City/State and Zip Code  DANIELABCX@GMAIL.COM  E-mail address: (to be used for future annual report notification)  Turther information concerning this matter, please call:  Name of Person  Area Code  Address  860  324-6840  Aguitme Telephone Number |  |   |   |  |  |  |
| Please        | return all correspo  | ondence concerning this matter               | to the following:   |   |  |  |  |
|               |  | DANIELA M. MORELLO                           | )   |   |  |  |  |
|               |  |  | Name of Person  |   |  |  |  |
|               |  |  | Firm/Company  |   |  |  |  |
|               |  | 26 KILLINGWORTH RO.                          | AD - SUITE # 628  |   |  |  |  |
|               |  |  | Address   | <del>.</del>  |  |  |  |
|               |  | HIGGANUM, CT 06441                           |   |   |  |  |  |
|               |  |  | •   |   |  |  |  |
|               |  |  |   |   |  |  |  |
| For fur       | ther information c   | ·  | ·   | cation)   |  |  |  |
| DANII         | ELA M. MORELI  | .o.  | 860 324-6840  |   |  |  |  |
|               | Name o   | f Person                                     | Area Code Daytime   | Telephone Number  |  |  |  |
| Enclos        | ed is a check for tl   | he following amount:                         |   |   |  |  |  |
| <b>=</b> \$2: | 5.00 Filing Fee  | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |  |  |  |

MAILING ADDRESS:

TO:

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

| D1701 | nn   | <b>XPRESS</b> | 11  | 0  |
|-------|------|---------------|-----|----|
| BIZL. | (KI) | XPKENN        | 1.1 | ι. |

(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 L Florida document number L09000095645   | iability Company      | were filed on 10/05/2009               | )                    | _ and assigned    |  |
|--|-----------------------|--|----------------------|-------------------|--|
| This amendment is submitted to amend the following   | owing:                |  |                      |                   |  |
| A. If amending name, enter the new name o  | f the limited liab    | ility company here:                    |                      |                   |  |
| The new name must be distinguishable and contain the w   | vords "Limited Liabil | ity Company," the designatio           | n "LLC" or the abbre | eviation "L.L.C." |  |
| Enter new principal offices address, if applic   |                       |  |                      |                   |  |
| (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE BOX) |                       | ORMOND BEACH, FL 32174                 |                      |                   |  |
|  |                       | 26 KILLINGWORTH R<br>HIGGANUM, CT 0644 | ·                    |                   |  |
| B. If amending the registered agent and/<br>registered agent and/or the new registered of<br>Name of New Registered Agent:                 |                       | <u>2</u> :                             | ecords, enter th     | e name of the new |  |
| New Registered Office Address:   | 1453 N. US HV         | VY 1 SUITE D-32                        | ASSE<br>ASSE         | De manue          |  |
|  | ORMOND BEA            | Enter Florida street ACH City          | , Florida 3217       | A Code            |  |
| New Registered Agent's Signature, if changing I  | Registered Agent:     | <u></u>                                | 27                   | <b>101</b>        |  |

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records;

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u>        | <u>Address</u>              | Type of Action |
|--------------|--------------------|-----------------------------|----------------|
| MGRM         | ELIAS G. PAPADEAS  | 99 OLD KINGS ROAD S#1       | Add            |
|              |                    | FLAGLER BEACH, FL 32136     | ■ Remove       |
|              |                    |                             | □ Change       |
| MGRM         | DANIELA M. MORELLO | 1453 N. US HWY 1 SUITE D-32 |                |
|              |                    | ORMOND BEACH, FL 32174      | □ Remove       |
|              |                    |                             | Change         |
|              |                    | ,                           |                |
|              |                    | <del> </del>                | □ Remove       |
|              |                    |                             | ☐ Change       |
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|  |   |   | ······································ | ************************************** |                    | - <u>-                                  </u> |               | 1,4                        |
|  |   | 7   | /1/2015                                |  |                    | LORI   | . <u>.</u> 22 |                            |
|  | f other than the da<br>s listed, the date must b  | ate of filing:<br>e specific and can<br>k does not meet | not be prior to d<br>the applicable    | ate of filing or more statutory filing | e than 90 days aft | tional)<br>er tiling.)<br>nis date w         | Pursuant t    | to 605.0207<br>e listed as |
| Note: If the date  | inserted in this block<br>tive date on the Depart   |   |  |  |                    |  |               |                            |
| locument's effect e record spec                                | inserted in this block  |   | e, but not a                           | n effective tir                        | ne, at 12:01       | a.m. o                                       | n the e       | earlier of                 |
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Page 3 of 3

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