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EXAMINER



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10/18/12--01016--021 **25.00

12 OCT 18 PH 1:22 SECRETARY OF STATE ALLAHASSEE, FLORIDA ROSS E. RUDOLPH *
MARC D. FINE (i)
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IAMES D. JOHNSON
KRISTA B. LOCKYEAR
KEITH A. SERMERSHEIM
JEHFREY W. HENNING (ii, iii)
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KYLE R. RUDOLPH (iii)
LAUREN E. DIMMITT (ii)
JUSTIN L. GRINER (iv. v)
FAYE L. HEDINGER

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221 N. W. FIFTH STREET EVANSVILLE, IN 47708

TELEPHONE: (812) 422-9444 FACSIMILE: (812) 421-7459 WEB-SITE: <u>www.rfpi.com</u>

October 17, 2012

MAILING ADDRESS: P. O. BOX 1507 EVANSVILLE, IN 47706-1507

(i) ALSO ADMITTED IN FLORIDA (ii) ALSO ADMITTED IN KENTUCKY (iii) ALSO ADMITTED IN ILLINOIS (iv) ALSO ADMITTED IN IOWA (v) ALSO ADMITTED IN NEBRASKA (vi) ALSO ADMITTED IN DISTRICT OF COLUMBIA

> *REGISTERED INDIANA CIVIL MEDIATOR

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Astra/CFX Logistics Texas, LLC

Amendment to Articles

Gentlemen:

Enclosed please find three (3) fully executed copies of Articles of Amendment of the Articles of Organization for Astra/CFX Logistics Texas, LLC. Please file these Articles of Amendment with your office and return to our office two (2) copies of the same, with your acceptance stamped thereon in the enclosed, self-addressed, postage prepaid envelope.

To cover the cost of filing the Articles of Amendment, we are enclosing our check in the amount of Twenty-Five Dollars (\$25.00).

We shall appreciate receiving the filed and approved copies of the Articles of Amendment at your earliest convenience.

Very truly yours,

RUDOLPH, FINE, PORTER & JOHNSON, LLP

By:

Marc D. Fine mdf@rfpj.com

MDF:cds Enclosures



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ogistics Texas, L		
(<u>Name of the Limited Liability C</u> (A Florida Lir	ompany as it now apper nited Liability Company)	irs on our records.)	
The Articles of Organization for this Limited Liability Cor	npany were filed on	January 29, 2010	and assigned
Florida document numberL10000011016	,		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limite	d liability company he	e <u>re</u> :	
	N/A		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Comp	pany," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:	N/A		AR 0
(Principal office address MUST BE A STREET ADDRE	<u>(SS)</u>		SS &
Enter new mailing address, if applicable:	N/A		I: 22
(Mailing address MAY BE A POST OFFICE BOX)	- •		<u> </u>
	 		
B. If amending the registered agent and/or registered agent and/or the new registered office addre		our records, enter t	he name of the new
Name of New Registered Agent: N/A			
New Registered Office Address: N/A			
	E	nter Florida street add	ress
	N/A	, Florida	N/A
	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.

If Changing Registered Agent, Signature of New Registered Agent

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

4GR = Manager

∠MGRM = Managing Member Title Name Address Type of Action MGR Sharon A. McTurk 1660 NW 65th Ave., Suite #1 Plantation_Elorida.33313_____ PRES Sharon A. McTurk 1660 NW 65th Ave., Suite #1___ Plantation_Elorida 33313_____ COO Thomas R. Przybojewski 1660 NW 65th Ave., Suite #1 ✓ Add Plantation, Florida 33313 Remove Add Remove □Add Remove $\prod \Lambda dd$ Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) N/A October 17 2012 Dated Signature of a member or authorized (epiesentative of a member Sharon A. McTurk, Manager

Page 2 of 2

Filing Fee: \$25.00

Typed or printed name of signee