

L100000250416

Florida Department of State

Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FOUR POINTS SHIPPING, LLC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR 16 2010

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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

3/15/2010

10000058472
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FOUR POINTS SHIPPING, 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 03/7/2010 and assigned
Florida document number L10000025046

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8478 N.W. 72 STREET

MIAMI, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8478 N.W. 72 STREET

MIAMI, FL 33166

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

Florida

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

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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	Eduardo Jose del Pinal	3750 NW 114th Avenue #3 Doral FL 33178	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Eduardo Jose Jop del Pinal	8478 N.W. 72 Street Miami FL 33166	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated March 15, 2010

Signature of a member or authorized representative of a member

Eduardo Jose Jop del Pinal

Typed or printed name of signee

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