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EXAMINER

COVER LETTER

TO: Registration S Division of Co		**		
SUBJECT:	Ez Ship	ping Group Llc		
		ited Liability Company		
The enclosed Articles o	f Amendment and fee(s) are sul	omitted for filing.		
Please return all corresp	ondence concerning this matter	to the following:		
		Arturo Ortiz		
		Name of Person		
	E	z Shipping Group Llc		
		Firm/Company		
	<u> </u>	3980 sw 8 st, suite a		
		Address		
		miami fl 33134		
		City/State and Zip Code	基金	
	E-mail address: (artortiz@intektel.net to be used for future annual report notific	ation) HE AG	
For further information	concerning this matter, please of	all:	SSEC SEC	Mu :
se	rguei satzkoi	at (786)	809 6141	
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)	
MAII	JNG ADDRESS:	STREET/COURIE	P ADDPESS.	

TO:

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

(<u>Name of the Limite</u>	Ez Shipping d Liability Compa A Florida Limited I	Group LIC ny as it now appears (Liability Company)	on our records.)	
The Articles of Organization for this Limited I Florida document number L1000003	• •	were filed on	April 2 , 2010	and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	ility company here:		
	Ez Shipping	Group Llc		
The new name must be distinguishable and end w "L.L.C."	ith the words "Limi	ited Liability Company	" the designation "	'LLC" or the abbrevia
Enter new principal offices address, if appli	cable:	3980 sw 8st , s	uite a 👙	1 172
(Principal office address MUST BE A STRE	ET ADDRESS)	Miami 33134		Constitution of the consti
			1A 0 17 17	EDRY OF
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		3980 sw 8 st, sı		TO
		Miami 33134		
B. If amending the registered agent and registered agent and/or the new registered of	_		records, enter	<u> </u>
Name of New Registered Agent:	Arturo Ortiz			
New Registered Office Address:	3980 sw 8st			
		Enter Florida street address		
·		Miami	, Florida	33134
		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

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

	<u>Name</u>	Address	Type of Action
MGR_	Rodrieguez-Blanco Adrian	2771 Coral way miami fl 33145	Add Remove
MGR	Satzkoi, Serguei A	2771 coral way miami fl 33145	Add Remove
MGR	Arturo Ortiz	3980 sw 8 st, suite A Miami Fl 33134	
<u> </u>	Rodriguez-Blanco, Adrian	2771 coral way miami fl 33145	Add ✓ Remove
		ALLANASSEE, FLO	Add Remove
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	ding any other information, enter chang ew Operating Address: 3980 sv	ge(s) here: (Attach additional sheets, if necessary.)	د.)
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<u>N</u>	ew Operating Address : 3980 sv	ge(s) here: (Attach additional sheets, if necessary.) w 8 st, Suite A Miami Fl 33134	C.a

Page 2 of 2

Filing Fee: \$25.00