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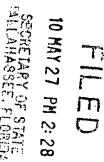
| (Requestor's Name) | | | | |
|---|-----------------|--------|--|--|
| (Address) | | | | |
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT | MAIL | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates of | Status | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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J. BRYAN

MAY 28 2010

EXAMINER

COVER LETTER

| Division of Co | orporations | | | | |
|--|--|--|------------------|--|-----|
| SUBJECT: | Mighty | Trucking LLC | | • | |
| | | ted Liability Company | | | |
| The enclosed Articles o | f Amendment and fee(s) are sub | omitted for filing. | | | |
| Please return all corresp | oondence concerning this matter | to the following: | | | |
| | | Lori L Diaz | | | |
| | | Name of Person | | | |
| | | Mighty Trucking LLC | | | |
| | | Firm/Company | | | |
| | ; | 3530 SW 99 Avenue | | O MAY 27 PM 2: 2 ECREJARY OF STAT LLAHASSEE, FLORE | *** |
| | | Address | | Y2 | |
| | | Miomi El 22165 | | 7 F | |
| | | Miami, FL 33165 City/State and Zip Code | | | [|
| | pc | werridergirl@aol.com | | PM 2: 21 OF STATE E. FLORE | ` |
| | E-mail address: (| to be used for future annual report notifica | ttion) | | |
| For further information | concerning this matter, please of | call: | | | |
| | Lori Diaz | at () | 51 4582 | | |
| Name | of Person | Area Code & Daytime 1 | Telephone Number | | |
| Enclosed is a check for | the following amount: | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certified C | of Status & | |
| MAILING ADDRESS: STREET/COURIER ADDRES Registration Section Registration Section | | | | | |

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

TO:

Registration Section

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Mighty Trucki | king LLC |
|--|---|
| (<u>Name of the Limited Liability Company</u> (A Florida Limited Liab | as it now appears on our records.) bility Company) |
| The Articles of Organization for this Limited Liability Company we | ere filed onApril 26,2010 and assigned |
| Florida document numberL10000044243 | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability | ty company here: |
| N/A | |
| The new name must be distinguishable and end with the words "Limited "L.L.C." | d Liability Company," the designation "LLC" or the abbreviation |
| Enter new principal offices address, if applicable: | |
| (Principal office address MUST BE A STREET ADDRESS) | S S T |
| <u>-</u> | <u> </u> |
| | |
| Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BOX) | 2: 2 10FA |
| _ | 要品 6 |
| B. If amending the registered agent and/or registered office registered agent and/or the new registered office address here: | e address on our records, enter the name of the new |
| 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

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> **Address** Type of Action MGRM Jorge R Diaz 3530 SW 99 Avenue Miami, FL 33165 ✓ Add Remove ☐ Add Remove ☐ Add Remove ☐ Add Remove $\prod Add$ Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) May 24 2010 Dated _____ ignature of a member of authorized representative of a member Lori L Diaz Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00