L10000059985

| (Red | questor's Name) | | | | |
|---|-----------------|----------|--|--|--|
| (Add | dress) | <u> </u> | | | |
| (Add | dress) | , | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP | ☐ WAIT | MAIL. | | | |
| (Business Entity Name) | | | | | |
| (Doc | cument Number) | | | | |
| Certified Copies Certificates of Status | | | | | |
| | | | | | |

Special Instructions to Filing Officer:

A. LUNT

SEP 28 2010

EXAMINER

Office Use Only



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09/27/10--01040--028 **30.00

2010 SEP 27 PH III: 4.8

COVER LETTER

| | ion Section of Corporations | | | |
|---------------------------------------|---|--|---|----|
| SUBJECT: | Oak Logis | tics Services, LLC | | |
| | Name of Lim | ited Liability Company | | |
| The enclosed Articl | les of Amendment and fee(s) are sui | omitted for filing. | | |
| Please return all con | rrespondence concerning this matter | to the following: | | |
| | | Monica Lopez | 2010 SEP 27 SECRETAR FALL AHASS | |
| | | Name of Person | P 27 E PAR (HASS | |
| Oak | | Logistics Services, LLC | rn-< | FF |
| | | Firm/Company | TO THE | |
| | | 812 Scrub Jay Dr | STAILE STAILE | |
| | | Address | | |
| | Sai | int Augustine, FL 32092 | | |
| City/State and Zip Code | | | | |
| | | MIL8145@gmail.com | · | |
| | E-mail address: (| to be used for future annual report notifi | cation) | |
| For further informa | tion concerning this matter, please of | call: | | |
| | Monica Lopez | # | 217-0617 | |
| N | ame of Person | Area Code & Daytime | e Telephone Number | |
| Enclosed is a check | for the following amount: | | | |
| \$25.00 Filing Fe | see \$\sqrt{\$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 | i) |
| MAILING ADDRESS: Registration Section | | STREET/COURI | | |

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

| Oak | Logistics Services, LL0 | C | |
|--|---|---------------------------------------|---------------------|
| (Name of the Limited L (A F | iability Company as it now appear Florida Limited Liability Company) | ars on our records.) | |
| The Articles of Organization for this Limited Lia | bility Company were filed on | 06-03-2010 | and assigned |
| Florida document numberL100000599 | 985 | | |
| This amendment is submitted to amend the follow | ving: | | |
| A. If amending name, <u>enter the new name of t</u> | the limited liability company he | ere: | |
| The new name must be distinguishable and end with 'L.L.C." | the words "Limited Liability Comp | pany," the designation "I | FG 3 |
| Enter new principal offices address, if applical | ble: | | SEP 2 |
| Principal office address MUST BE A STREET | ADDRESS) | | SEX 2 |
| | | · · · · · · · · · · · · · · · · · · · | <u> </u> |
| | | | |
| Enter new mailing address, if applicable: | | <u>1</u> | - 69 |
| <u>(Mailing address MAY BE A POST OFFICE B</u> | <u>OX)</u> | | |
| | | | |
| B. If amending the registered agent and/or registered agent and/or the new registered offi | | our records, enter t | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| New Registered Office Address. | E | nter Florida street ada | lress |
| | | , 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 **Title** <u>Name</u> **Address** Type of Action **MGRM** Philip Watts 812 Scrub Jay Dr **✓** Add Saint Augustine, FL32092 Remove ☐ Add ☐ Remove ☐ Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) September 21 2010 Dated ___ Signature of a member or authorized representative of a member MONICA LOPEZ

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00