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(Address)			
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(City/State/Zip/Phone #)			
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K.SALY EXAMINER JUN 2 5 2014

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT

MEGA USA TRANSPORTATION, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RENAN MESQUITA

Name of Person

LARSON ACCOUNTING AND CONSULTING SERVICES LLC

Firm/Company

8615 COMMODITY CIR STE 06

Address

ORLANDO, FL 32819

City/State and Zip Code

finances@larsonacc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RENAN M MESQUITA

_407_37036

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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

K	ILED
, JUN	1 ^
ALLAHAS	Y OF STATE E. FLORIDE
-0.52	E. FLORIDE

MEGA USA TRANSPORTATION, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

	, <i>, , O</i> A
were filed on	and assigned
oility company here:	
pility Company," the designation "LLC	" or the abbreviation "L.L.C."
7588 TOSCANA BLV	/D
RESS) UNIT 422	
ORLANDO, FL 3281	9
7588 TOSCANA BLV	/D
UNIT 422	
ORLANDO, FL 32819	9
	enter the name of the new
<u>-</u>	
Enter Florida street address	
, Florida	
, rior	IUA
City	rida Zip Code
	7588 TOSCANA BLV UNIT 422 ORLANDO, FL 32819 7588 TOSCANA BLV UNIT 422 ORLANDO, FL 32819 GRIANDO, FL 32819 ORLANDO, FL 32819 ffice address on our records, e: Enter Florida street address

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
AMBR	PAULLINE OTTERO RODRIGUES	7588 TOSCANA BLVD	= Add
		UNIT 422	🗆 Remove
		ORLANDO, FL 32819	
AMBR	ELZI POUBEL LEAL	7651 ASHLEY PARK CT	
		SUITE 408	■ Remove
		ORLANDO, FL 32835	
AMBR	ELZI VIEIRA POUBEL	7588 TOSCANA BLVD	= Add
		UNIT 422	☐ Remove
		ORLANDO, FL 32819	_
			🗆 Add
			🗆 Remove
		 	_
		· · · · · · · · · · · · · · · · · · ·	🗆 Add
			Remove
			_
			□ Add
			Remove

D. If amending any other information, enter c	hange(s) here: (Attach additional sheets, if necessary.)
·	
the date this document is filed by the Florida Department	ate of receipt or filed date and cannot be more than 90 days after
Dated June 9th	2014
El21.	Poull Leol
SignaturØofa	member or authorized representative of a member
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00