

L10000096345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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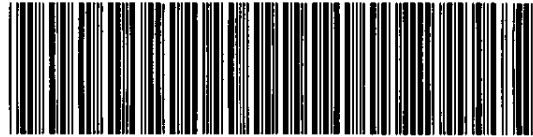
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 48 States Transport, 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:

Javier Giraud

Name of Person

Javier Giraud, Attorney at Law

Firm/Company

3870 SW 137th Avenue

Address

Miami, Florida 33175

City/State and Zip Code

carlosparraquintero@gmail.com

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

For further information concerning this matter, please call:

Javier Giraud, Esq.

Name of Person

at (305) 781-8660

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

48 States Transport, 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 09/15/2010 and assigned
Florida document number LD 000096345.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

306 Salmon Court

Kissimmee, Florida 34759

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

306 Salmon Court

Kissimmee, Florida 34759

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:

Javier Giraud

New Registered Office Address:

3870 SW 137th Avenue

Enter Florida street address

Miami

City

, Florida 33175

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:

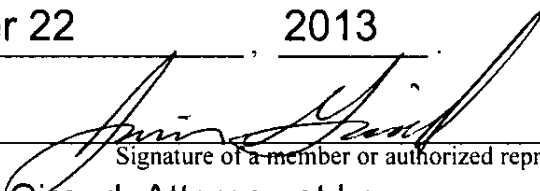
MGR = Manager

MGRM = Managing Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|---------------------|--------------------------|--|
| MGR | Maria De Los A Lobo | 307 Salmon Court | <input type="checkbox"/> Add |
| | | Kissimmee, Florida 34759 | <input checked="" type="checkbox"/> Remove |
| MGRM | Carlos Parra | 306 Salmon Court | <input checked="" type="checkbox"/> Add |
| | | Kissimmee, Florida 34759 | <input type="checkbox"/> Remove |
| MGRM | Nelly Caraballo | 306 Salmon Court | <input checked="" type="checkbox"/> Add |
| | | Kissimmee, Florida 34759 | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated November 22, 2013


Signature of a member or authorized representative of a member

Javier Giraud, Attorney at Law

Typed or printed name of signee

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Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA