

Aug. 10. 2011 9:36AM
Division of Corporations

No. 0863 P. 1 of 1

L10000106170

Florida Department of State
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TOPAZ TRUCKING, LLC

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No. 0863 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
TOPAZ TRUCKING, LLC.
(A Florida Limited Liability Company)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on **OCTOBER 11TH 2010** and assigned Florida document number **L10000106170**.

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)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

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:

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)

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No. 0863 P. 3

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:

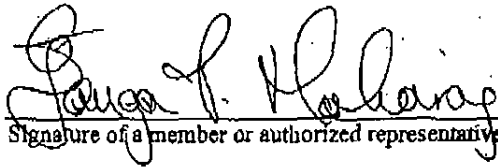
MGR = Manager

MGRM = Managing Member

LEON GARRETT, MGR (REMOVE)
888 PALM STREET,
WINTER GARDEN, FL 34787

MAURICE MALCOLM, MGR (REMOVE)
390 HUDSON STREET
ORLANDO, FL 32838

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Signature of a member or authorized representative of a member

GANGA MAHARAJ

Typed or printed name of signee

08/01/11

DATE

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