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IN AUG 12 PH RE 33
SECNETARY OF STATE AND ANASSEE FLORIDA.

D. BRUCE
AUG 1 5 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Salt Logistics 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:		
Marcia Anderson Name of Person		
Salt Logistics LLC Firm/Company		
3866 Weefamoo Circle		
Orlando, Florida, 32818 City/State and Zip Code	144	
Saltlog1@ gmail. com E-hall address (to be used for future annual report notification)		
For further information concerning this matter, please call:	·	l k
Marcia Anderson at (407) 730 - 7258 Name of Person Area Code & Daytime Telephone Number		U
Enclosed is a check for the following amount:		
(additional copy is enclosed) Certified C	of Status &	,

MAILING ADDRESS:

TO:

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

Salt hogistics hhe	
(Name of the Limited Liability Company as it (A Florida Limited Liability	now appears on our records.) Company)
The Articles of Organization for this Limited Liability Company were fi	led on 11 19 2010 and assigned
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liability con	mpany here:
The new name must be distinguishable and end with the words "Limited Liab"L.L.C."	ility Company," the designation "LLC" or the abbreviation
Enter new principal offices address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	E Th
	F. G
	SR 2
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	ロー
B. If amending the registered agent and/or registered office ad registered agent and/or the new registered office address here:	dress on our records, enter the name of the new
Name of New Registered Agent:	
New Registered Office Address:	Enter Florida street address
	Florido
City	, Florida

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 **Name Address Type of Action** MGK Remove Kemove Add Remove \square Add Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated ghature of a member or authorized representative of a member ANDERSON/ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00