

# L10000130838

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

N. Culligan

JUN -7 2011

**LAW OFFICE OF  
ANDREW M. REED**

Andrew M. Reed\*  
Kathleen L. Mank  
\*Licensed to Practice in Illinois and Florida

Physical Address: 1828 S. Florida Ave.  
Lakeland, FL 33803  
Office Phone: 863.687.1771  
Facsimile: 863.687.1775  
Email: [linda@polklawyer.com](mailto:linda@polklawyer.com)

June 2, 2011

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

Re: Filing of Articles of Amendment  
Rounders Transportation Management Systems, LLC

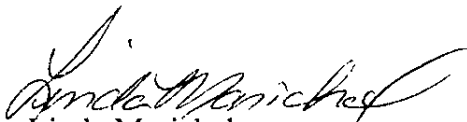
Dear Representative:

Enclosed for processing are Articles of Amendment, **effective as of May 19, 2011**, and the \$25.00 check for your fee.

Please direct inquiries and all correspondence to:

Andrew M. Reed, Esq.  
Law Office of Andrew M. Reed  
1828 S. Florida Ave.  
Lakeland, FL 33803  
[andy@polklawyer.com](mailto:andy@polklawyer.com)

Sincerely Yours,  
**Law Office of Andrew M. Reed**

  
Linda Marichal

/lhm

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Rounders Transportation Management Systems, 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:

Andrew M. Reed, Esq.

Name of Person

Law Office of Andrew M. Reed

Firm/Company

1828 S. Florida Ave.

Address

Lakeland, FL 33803

City/State and Zip Code

andy@polklawyer.com

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

For further information concerning this matter, please call:

Andrew M. Reed, Esq.

Name of Person

at ( 863 )

687-1771

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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN -6 PM 12:11

Rounders Transportation Management Systems, 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 December 23, 2010 and assigned  
Florida document number L10000130838.

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:**

Name of New Registered Agent:

New Registered Office Address:

*Enter Florida street address*

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Jeffrey G. Cox, Jr.	2422 Hollingsworth Hill Ave. Lakeland, FL 33803	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Rounders Logistics, LLC	2374 Old Highway 60 Mulberry, FL 33860	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated May 19, 2011

Signature of a member or authorized representative of a member

Andrew M. Reed, Esq.

Typed or printed name of signee

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 DIVISION OF CORPORATION  
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