

Division of Corporations

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H1100044275

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHIP MY PACKAGE LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

D. BRUCE
MAY 25 2011
EXAMINER

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
SHIP MY PACKAGE LLC**

FIRST: The Articles of Organization of SHIP MY PACKAGE LLC, a Florida limited liability company, filed on April 13, 2011 under Document Number L11000044275 (hereinafter referred to as the "Company").

SECOND: The following amendments to the Articles of Organization were adopted by the Company:

Article II of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with new Article II as follows:

"ARTICLE II. The mailing and street address of the principal office of the Company are: 5379 Lyons Rd., Coconut Creek, FL 33073."

Article IV of the Articles of Organization of the Company is hereby amended to read as follows:

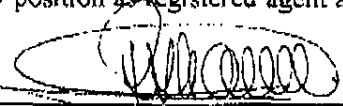
"ARTICLE IV. The name of the registered agent of the Company is Julia Khaouli. The street address of the registered agent is 5379 Lyons Rd., Coconut Creek, FL 33073."

Article V of the Articles of Organization of the Company is hereby amended to read as follows:

"ARTICLE V. The name and address of the managers of the Company are: Giuseppe Farese, 5379 Lyons Rd., Coconut Creek, FL 33073 and Julia Khaouli, 5379 Lyons Rd., Coconut Creek, FL 33073."

THIRD: ACCEPTANCE OF REGISTERED AGENT:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating 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.




Julia Khaouli, Registered Agent

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FORTH: Except as hereby amended, the Articles of Organization of the limited liability company shall remain unchanged.

In accordance with Section 608.411 of the Florida Limited Liability Act, this Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Amendment this 23 day of May, 2011.



Julia Khaoui, Manager

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