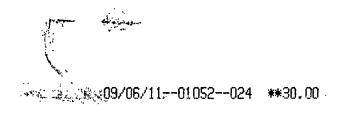
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C. LEWIS

SEP -7 2011

EXAMINER

COVER LETTER

TO: Registration Se Division of Cor				·
SUBJECT:	AYSE LO	OGISTICS, LLC		
		ted Liability Company	35,34,4	
	. •	•	ાં	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	;	:
Please return all correspo	ndence concerning this matter	to the following:	·	
	•	Tim Hangge		
		Name of Person		
		Firm/Company		
	10801	Starkey Rd, Suite 104	4-102	
		Address		
The second second		Seminole, FL 33777	,	
		City/State and Zip Code		
	E-mail address: (t	o be used for future annual repo	ort notification)	
For further information co	oncerning this matter, please c	all:		
	m Hangge	at (727_)	667-2386	
Name of	Person	Area Code &	Daytime Telephone Number	•
Enclosed is a check for th	e following amount:			
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	nclosed) Certified	e of Status &
	NG ADDRESS:		COURIER ADDRESS:	
	ation Section n of Corporations x 6327	Registration Division of Clifton Buil	Corporations	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

2011 SEP -6 RM 1: 10

	AYSE LOGISTICS, LLC	SECRE	TARY OF STATE
(<u>Name of the Lim</u>	nited Liability Company as it now appea (A Florida Limited Liability Company)	rs on our records.	ASSEE, FLORIDA
The Articles of Organization for this Limite	ed Liability Company were filed on	5-17-2011	and assigned
Florida document number L11000	0058310		
This amendment is submitted to amend the	following:		
A. If amending name, enter the new nam	ne of the limited liability company her	re:	·
The new name must be distinguishable and end "L.L.C."	d with the words "Limited Liability Compa	any," the designation "	LLC" or the abbreviation
Enter new principal offices address, if ap	plicable:	 	
(Principal office address MUST BE A STI	REET ADDRESS)		
			
Enter new mailing address, if applicable:			
Mailing address MAY BE A POST OFFI	CE DOV		_
B. If amending the registered agent a registered agent and/or the new registere		our records, <u>enter (</u>	the name of the new
Name of New Registered Agent:		· · · · · · · · · · · · · · · · · · ·	
New Registered Office Address:			
	En	ter Florida street ada	lress
		, Florida	Zip Code
	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 MGRW = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Karen Larson	10801 Starkey Rd, Suite 104-102 Seminole, FL 33777	Add Remove
			Add Remove
			Add Remove
·			Add Remove
<u> </u>			Add Remove
			Add Remove
D. If amendin	g any other information, enter change	e(s) here: (Attach additional sheets, if necessary.)	
			_ ·
		TALL	2011 SEP
Dated	08-29 , 20	an a	EXO TO
_		or authorized representative of a member Tim Hangge or printed name of signee	STATE OF

Page 2 of 2

Filing Fee: \$25.00