

L11000083442

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
Fax Number : (305) 870-9623

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
USS UNITED SHIPPING SERVICE, LLC**

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11 JUL 26 AM 8:28

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Corporate Filing Menu

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B. BOSTICK

JUL 27 2011

EXAMINER 7/25/2011

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

USS UNITED SHIPPING SERVICE, 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 07/20/2011 and assigned
Florida document number L11000083442.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

UNITED SHIPPING SERVICE, LLC

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>
			<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
			<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 _____

Signature of a member or authorized representative of a member

JOSE C ROMERO

Typed or printed name of signee

11 JUL 26 AM 8:28
SEC. OF STATE
TALLAHASSEE, FLORIDA

07/25/2011 21:22
850-617-6381

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BARINAS & ASSC

7/26/2011 9:04:15 AM PAGE 1/001 Fax Server

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July 26, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations
USS UNITED SHIPPING SERVICE, LLC
6030 NW 99 AVE
STE 414
DORAL, FL 33178

SUBJECT: USS UNITED SHIPPING SERVICE, LLC
REF: L11000083442

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Barbara Bostick
Regulatory Specialist II

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