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B. BOSTICK NOV 15 2012 EXAMINER

COVER LETTER

TO:

Registration Section Division of Corporations

EASTERN ATLANTIC 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:

CHARLES TAY

Name of Person

TAY AND ASSOCIATES, LLC

Firm/Company

247 S.W. 8TH ST # 380

Address

MIAMI FL 33130

City/State and Zip Code

ctay@tayandassociates.com mercega; in

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

For further information concerning this matter, please call:

CHARLES TAY

early of the system

Name of Person

Enclosed is a check for the following amount:

14.7

\$25.00 Filing Fee

□\$30.00 Filing Fee & Certificate of Status **□\$55.00** Filing Fee & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327

STREET/COURIER ADDRESS:

Registration Section **Division of Corporations** Clifton Building Tallahassee, Fl. 32314 2661. Executive Center Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

EASTERN ATLANTIC LOGISTICS, LLC

(Name of the Limited Liability Company as it now appears on our records.)

(//	Piorida Limited Liability	Company)	
The Articles of Organization for this Limited Li Florida document number <u>L11000138612</u>	ability Company were f	iled on 12/09/2011	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	the limited liability co	mpany here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Lial	bility Company," the designation	n "LLC" or the abbreviation
Enter new principal offices address, if applications	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		2 2
••			Si T
Enter new mailing address, if applicable:			3 Pr
(Mailing address MAY BE A POST OFFICE BOX)			
			RICE 6
B. If amending the registered agent and/or the new registered of	or registered office ad fice address here:	ldress on our records, <u>ente</u>	er the name of the new
Name of New Registered Agent:	CARLOS A. SAN	ICHEZ	
New Registered Office Address:	701 BRICKELL	AVENUE #1480	
		Enter Florida street e	address
	MIAMI	, Florida	33131
	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>	Name	Address	Type of Action
MGR	CHARLES TAY	1011 S.W. 8TH ST	Add
		MIAMI FL 33130	Remove
			Add
			Remove
			—
			Remove
			Add
•			Remove
			12 NO) THE SECRETARY SECRE
			Remove
			E. Filorida
			Add
			Remove

D. If an	nending any other in	formation, enter change(s) here: (Attach additional sheets, if necessary.)
Dated _	NOV 9	2012
		Signature of a member of authorized representative of a member CARLOS A. SANCHEZ
		Typed or printed name of signce Page 3 of 3

Filing Fee: \$25.00

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