L12000011201

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D. BRUCE

FEB 2 0 2012

EXAMINER

COVER LETTER

TÒ:

at .

TÒ:	Registration S Division of Co				
SUBJE	CT:	Premium Process	and Courier Service, LLC		
	•	Name of Limi	ted Liability Company		
The en	closed Articles o	f Amendment and fee(s) are sub	omitted for filing.		
Please	return all corresp	oondence concerning this matter	to the following:		
	Janeth Hilberth				
			Name of Person		
		Premium	Process and Courier Service		
	Firm/Company				
	1930 Tyler Street				
			Address		
			Hollywood, FL 33020 City/State and Zip Code		
		jane	th@premiumprocess.net to be used for future annual report notification)		
For fur	ther information	concerning this matter, please of	•	EB 17 PM 12 ETARY OF SI	
	Já	aneth Hilberth	at (954) 929-96		
	Name	of Person	Area Code & Daytime Telepho	ne Number	
Enclos	ed is a check for	the following amount:			
\$25	5.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Scriffed Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
ļ 1: ,	Regis Divis P.O. 1	LING ADDRESS: stration Section ion of Corporations Box 6327 hassee, FL 32314	STREET/COURIER ADD Registration Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301		

Marine Company of the Company of the

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

•	Premium Process an	d Courier Se	rvice, LLC	
(<u>Nan</u>	ne of the Limited Liability Comp (A Florida Limited	pany as it now app I Liability Company	ears on our records.)	
The Articles of Organization for	or this Limited Liability Compa	ny were filed on _	January 23, 2012	and assigned
Florida document number	L12000011261			
This amendment is submitted t	o amend the following:			
A. If amending name, enter	he new name of the limited li	ability company l	<u>nere</u> :	
The new name must be distinguis "L.L.C."	hable and end with the words "Li	mited Liability Con	npany," the designation "L	LC" or the abbreviation
Enter new principal offices a	ddress, if applicable:			
(Principal office address MUS	T BE A STREET ADDRESS)		· - <u>5</u>	
			<u>.</u>	· **
Enter new mailing address, if	applicable:		A S S	8 7
(Mailing address MAY BE A POST OFFICE BOX)				9 <u>2 m</u>
			EORID	
	red agent and/or registered ew registered office address h		our records, <u>enter tl</u>	he name of the new
Name of New Registe	ered Agent:			
New Registered Office	e Address:			
		4	Enter Florida street addi	ess
	<u> </u>	- Cu	, 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

Title .	<u>Name</u>	Address	Type of Action
MGRM	Kurt S. Hilberth	1930 Tyler Street Hollywood, FL 33020	Add 7 Remove
MGRM_	Janeth Hilberth	Adams 1242 1930 Eder Street Hollywood, FL 33079	✓ Add Remove
mgr	Kut S. Hilberth	1242 Adams St. Holly wood FL 33	Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amend	ling any other information, enter chang	ge(s) here: (Attach additional sheets, if necessa	12 FEB 17 TALLAMASSEE
			F D
Dated		012	
		f or authorized representative of a member Kurt S. Hilberth I or printed name of signee	
	$\mathbf{\circ}$	Page 2 of 2	

Page 2 of 2

Filing Fee: \$25.00