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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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EXAMINER

Monday, February 20, 2012

Florida Department of State Division of Corporations Registration Section PO Box 6327 Tallahasse, FL 32314 850.245.6051

RE: Amendment to Articles of Organization

Included in this mailing is the Amendment of articles or organization, and a check for \$55 to acquire a certified copy. Our phone number, and return address are as follows;

Jeffrey A. Flournoy 511 Brookhaven Dr. Orlando, FL 32803 407.827.7292

Regards,

Eric Q. Cenyour

SECRETARY OF STATE

ACTIVITY OF THE PROPERTY OF TH

COVERLETTER

TO: Registration Division of C	n Section ' Corporations		
SUBJECT: ETA S		cial Projects, LLC	
	Name of Lin	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are su	brritted for filing.	
Please return all corre	spondence concerning this matte	r to the following:	
		Jeffrey A. Flournoy	· ·
		Name of Person	
	ET	ETA Special Projects, LLC	
		Firm/Company	
		511 Brookhaven Dr.	v2]
Address		2012 FEB 24 SECRETARN ALLAHASSI	
		,	≥ ∺ <u>a</u> "
		Orlando, FL 32820	
	:a	City/State and Zip Code	FILE PROPERTY OF THE PROPERTY
	E-mail address: (umoy@etalogistics.com to be used for future annual report notification	
For further information	n concerning this matter, please	call:	FESTATE CRIDE
	Eric Cenyour		-7292
Nam	e of Person	Area Code & Daytime Tele	phone Number
Enclosed is a check fo	r the following amount:		
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
Regi	ILING ADDRESS: istration Section sion of Corporations	STREET/COURIER A Registration Section Division of Corporations	

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ETA Sp	ecial Missions, LLC	<u> </u>			
(Name of the Limited Liabilit (A Florida	<u>y Company as it now appea:</u> Limited Liability Company)	rs on our records.)			
		0/0/0040			
The Articles of Organization for this Limited Liability (Company were filed on	2/8/2012	and as	ssigned	
Florida document number L12000023483	.				
•					
This amendment is submitted to amend the following:					
A. If amending name, <u>enter the new name of the lin</u>	nited liability company her	<u>re</u> :		•	
ETA St	ecial Projects, LLC				
The new name must be distinguishable and end with the wo "LLC"	ords "Limited Liability Compa	any," the designation "	LLC' or the	abbrevi	ation
Enter new principal offices address, if applicable:	*** * *** *** *** ***	······································	<u>.</u>	-3	
Principal office address MUST BE A STREET ADD	RESS)	<u> </u>	- 6	<u> </u>	
	•			"1	Ī
			7 E	V	FERRIS AT.
Enter new mailing address, if applicable:			121 C	-	-
Mailing ackiress MAY BE A POST OFFICE BOX)		161,	रा भ	2	
Managuages Will 12241 GST OFFICE 1929		<u> </u>	}	=	<u> </u>
				###	_
B. If amending the registered agent and/or registered agent and/or the new registered office add		our records, <u>enter</u>	the name	of the	<u>new</u>
Name of New Registered Agent:					_
New Registered Office Address:					_
·	Enter Florida street address				
·		, Florida			_
	City		Zip Coa	k	

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, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR=Manager

	•		
<u>Title</u>	Name	<u>Address</u>	Type of Action
			Add
			Remove
			□ A.J.
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D. If amen	ding any other information, enter char	nge(s) here: (Attach additional sheets, if necess	ary.)

Dated	· · · · · · · · · · · · · · · · · · ·	·	
	Signature of a memb	er or authorized representative of a member	
	J	leffrey A. Floumoy	
	Туре	d or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00