# Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383.

From:

Account Name : THE ELITE CARRIER SERVICES OF MIAMI LLC

Account Number : 120120000040 Phone : (305)405-2600 Fax Number : (305)405-2601

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

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TRANS GLOBAL TRUCKING LLC

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OCT 27 2014

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#### **COVER LETTER**

|  | Registration Se<br>Division of Cor |   |   |  |
|--|------------------------------------|---|---|--|
| erm me   | TRANS (                            | GLOBAL TRUCKING L                               | _C  | الله الله الله الله الله الله الله الله  |
| SUBJEC   | r:                                 | Name of Limi                                    | ted Liability Company   |  |
| The enclo  | sed Articles of                    | Amendment and fee(s) are sub                    | mitted for filing.  |  |
| Please ret   | urn all correspo                   | ndence concerning this matter                   | to the following:   |  |
|  |                                    | Carlos Alberto Herre                            | ra  |  |
|  |                                    | <del></del>                                     | Name of Person  |  |
|  |                                    | Carlos Alberto Herre                            | ra  |  |
|  |                                    |   | Firm/Company  |  |
|  |                                    | 5750 COLLINS AVE                                | NUE # 14 A  |  |
|  |                                    |   | Address   |  |
|  |                                    | Miami Beach fl 3317                             | 8   |  |
| 5750 COLLINS AVENUE # 14 A  Address  Miami Beach fl 33178  City/State and Zip Code  cherrera@okeeparking.com   |                                    |   | <del></del>   |  |
| Address  Miami Beach fl 33178  City/State and Zip Code  cherrera@okeeparking.com  E-mail address: (to be used for future annual report notification) |                                    |   |   |  |
|  |                                    | •   | •   | ication)   |
| For furthe   | r information co                   | oncerning this matter, please ca                | ıЦ:   |  |
| Carlos   | A Herrera                          |   | 786 4128417   |  |
| ··   | Name of                            | FPerson   | Area Code Daytime   | e Telephone Number   |
| Enclosed   | is a check for th                  | e following amount:                             |   |  |
| \$25.0   | 0 Filing Fee                       | □ \$30.00 Filing Fee &<br>Certificate of Status | ☐ \$55.00 Filing Fee &<br>Certified Copy<br>(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 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| TRANS GLOBAL TRUCKIN   |   |  | <u>ed</u> b               |
|--|---|--|---------------------------|
| (Name of the Limiter   | Linbility Compat<br>A Florida Limited L | ny as it now appears on our records.)<br>Jability Company) | 当 男 丁                     |
| The Articles of Organization for this Limited Lia<br>Florida document number <u>L12000054559</u> | bility Company                          | were filed on 10/21/2014                                   | and assigned              |
| This amendment is submitted to amend the follow  | ving:                                   |  | 7 C                       |
| A. If amending name, enter the new name of t   | he limited liabi                        | lity company here:   | . / ••••1                 |
| The new name must be distinguishable and end with the we   | ords "Limited Lizbi                     | lity Company," the designation "LLC" or                    | the abbreviation "L.L.C." |
| Enter new principal offices address, if applical   | ble:                                    | Johana Margarita Cordoba                                   |                           |
| (Principal office address MUST BE A STREET   |   | 10620 NW 123 RD # 101                                      |                           |
|  |   | Medley FL 33178  |                           |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B                | <i>0X</i> 1                             | 10620 NW 123 RD # 101<br>Medley FL 33178                   | •                         |
|  | <u>-</u>                                |  |                           |
| B. If amending the registered agent and/or registered agent and/or the new registered offi       |   |  | ter the name of the new   |
| Name of New Registered Agent:  | Johana Man                              | garita Cordoba   |                           |
| New Registered Office Address: 10620 NW 123 RD # 101   |   |  |                           |
|  |   | Enter Florida street address                               |                           |
|  | MEDLEY                                  | , Florida  | 33178<br>Zip Code         |
|  |   | City   | ZIP Coar                  |

#### 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 605, 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | Name                     | Address                               | Type of Action |
|--------------|--------------------------|---------------------------------------|----------------|
| P            | Johana Margarita Cordoba | 10620 NW 123 RD Bay # 101             | <b>=</b> Add   |
| <del></del>  |                          |                                       | <u>≨</u>       |
|              |                          |                                       | Remove         |
| ,            |                          |                                       | 24             |
| P<br>        | Carlos Alberto Herrera   | 5750 COLLINS AVENUE # 14A             | Add -          |
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|  |  | 24 6     | i<br>[T |
| E. Effective date, if other than the date of filing:  (The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State) |  | PM 4: 57 | Ľ.      |
| Dated 10/21/2014 FL  | *                                      |          |         |
|  |  |          |         |
| Signature of a member or authorized representative of a member   | ······································ | -        |         |
|  |  |          |         |

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