P. 001

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# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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 : I20120000040

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.\*\*

Rweij	Address:			

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FIRST CLASS XPRESS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

Help

B. BOSTICK

MAR 2 1 2014

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3/19/2014

### · COVER LETTER

TO: Registration S Division of Co					
FIRS	T CLASS XPF	RESS LLC			
SUBJECT:		ited Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.			
Please return all correspo	ondence concerning this matter	to the following:			
	ZOELYN IG	LESIAS			
		Name of Person	-		
	FIRST CLAS	SS XPRES	SLLC		
		Firm/Company			
	1800 NW 24	AVE APT	821		
		Address			
	MIAMI FL 3	3125			547 637 376
·		City/State and Zip Code		-	200
	YENY82M@GM				i. 4
	E-mail address: (	to be used for future annual	report notification)		9
For further information of	concerning this matter, please c	all:			
ZOELYN I	GLESIAS	<sub>at</sub> 786, 9	853325		
Name o	of Person	Area Code	Daytime Telephone Number	·	
Enclosed is a check for t	he following amount:				
	_	C 066 00 DUI - D	a. E ten on viii.	ma 17aa	
■ \$25.00 Filing Fee	Solution Status Status	☐ \$55.00 Filing Fee Certified Copy		ng Pee, of Status	&

MAILING ADDRESS: Registration Section

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Certified Copy (additional copy is enclosed)

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST CALSS XPRESS LLC		
(Name of the Limited Liabil (A Florid	lity Company as it now appears on our re la Limited Liability Company)	:cords.)
The Articles of Organization for this Limited Liability (Florida document number L12000066897	Company were filed on <u>05/17/201</u>	3 and assigned
This amendment is submitted to amend the following:	•	
A. If amending name, enter the new name of the lin	nited Hability company here:	
The new name must be distinguishable and end with the words "L	imited 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 ADD	RESS)	C.2
		<u> </u>
Enter new mailing address, if applicable:		$\Rightarrow$
(Mailing address MAY BE A POST OFFICE BOX)		
	· · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or registered agent and/or the new registered office add		ords, enter the name of the new
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street a	ddress
_ <del></del>		, 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 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:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	YENISLEIVY MEDINA	1800 NW 24 AVE APT	821 Add
		MIAMI FL 33125	□ Remove
		-	
			☐ Remove
			Remove
			INTERIOR DE LA COMPANIA DEL COMPANIA DE LA COMPANIA DEL COMPANIA DE LA COMPANIA D
			□ Add □ Remove
			- Remove
			□ Remove
<del></del>	·	<u> </u>	Add
			☐ Remove

,	change(s) here: (Attach additional sheets, if necessary.)
	,
the date this document is filed by the Florida Departm	date of receipt or filed date and cannot be more than 90 days after
Dated MARCH 19	<u>, 2014</u> .
	L.
Signature of LAZARO Y. VELIZ	a member or authorized representative of a member
	Typed or printed name of signes

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Filing Fee: \$25.00