

#L/12000144884

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FILED
13 MAR 20 PM 12:20
J. ANDERSON, CLERK

K. SALY
EXAMINER
MAR 22 2013

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: **Military Logistics Consultants, 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:

Chester W. Witczak

Name of Person

Military Logistics Consultants, LLC

Firm/Company

2305 Range Crescent Ct

Address

Fleming Isle, FL 32003-7781

City/State and Zip Code

witczak1@verizon.net

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

For further information concerning this matter, please call:

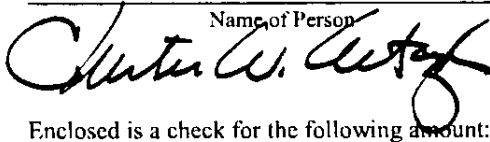
Cheser W. Witczak

Name of Person

717 968-0317

at ()

Area Code & Daytime Telephone Number



Enclosed is a check for the following amount:

☐ \$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
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**

Military Logistics Consultants, LLC

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

FILED
13 MAR 20 PM 12:20
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 16 November, 2012 and assigned Florida document number L12000144884.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited 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 ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, 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:

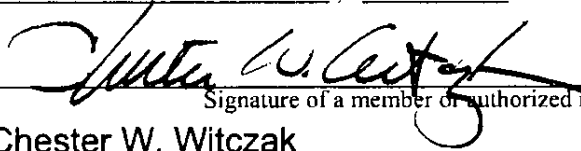
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Witczak Living Trust	2305 Range Crescent Ct	<input checked="" type="checkbox"/> Add
		Fleming Isle, FL 32003-7781	<input type="checkbox"/> Remove
MGRM	Chester W. Witczak	2305 Range Crescent Ct	<input type="checkbox"/> Add
		Fleming Isle, FL 32003-7781	<input checked="" type="checkbox"/> Remove
MGR	Chester W. Witczak	2305 Range Crescent Ct	<input checked="" type="checkbox"/> Add
		Fleming Isle, FL 32003-7781	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 13 March, 2013



Signature of a member or authorized representative of a member

Chester W. Witczak

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00