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SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

S W BURNS AVIATION/LOGISTICS "LLC"

SUBJECT:

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:

LINDA PLATTE

Name of Person

S W BURNS AVIATION/LOGISTICS "LLC".

Firm/Company

1783 DAYTONA LANE

Address

JACKSONVILLE, FL 32218

City/State and Zip Code

LPERRYPLATTE@YAHOO.COM

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

For further information concerning this matter, please call:

LINDA PLATTE

_{...}904 **520-8319**

Name of Person

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**

FILED

13 APR -8 PM 8:56

S W BURNS AVIATION/LOGISTICS "LLC".

SECRETARY OF STATE (Name of the Limited Liability Company as it now appears on our records.) ALL AHASSEE, FLORIDA (A Florida Limited Liability Company)

any were filed on FE	3. 18, 2013 and assigned	
iability company here	:	
imited Liability Compar	ny," the designation "LLC" or the abbreviation	
24 MAGNO	24 MAGNOLIA CIR#2	
ORMOND E	BEACH, FL 32174	
SAME	SAME	
122		
office address on o	ur records, enter the name of the new	
CRAIG WILLIAMS/S W BURNS AVIATION/LOGISTICS "LLC".		
3766 ROS COMMONS DR SUITE#167 Enter Florida street address		
City	Zip Code	
	24 MAGNO ORMOND E SAME office address on onere: LLIAMS/S W BURNS Ent. ND BEACH	

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>	Address	Type of Action
AGENT	EMMITT GRINER	24 MAGNOLIA DR. N	Add
		ORMOND BEACH	Remove
		FL 32174	
MGRM	LINDA PLATTE	1783 DAYTONA LANE	Add
		JACKSONVILE, FL	Remove
		32218	_
MGR	ANGELO V. LAWSON	1783 DAYTONA LANE	Add
		JACKSONVILLE, FL	Remove
		32218	-
MGR	TAFT FOWLER	2511 LIGUSTURM DE	Add
		JACKSONVILLE, FL	Remove
		32211	
			Add
			Remove
***************************************			Add
			_ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
Mr. (Raig Williams
THIS IS THE NEW AGENT EMAIL (BELOW)
cwill34@netzero.net
Dated April 3 2013
Sucreta Dun Cão
Signature of a member or authorized representative of a member LUCRETIA BURNS
Typed or printed name of signee
Page 3 of 3
Filing Fee: \$25.00

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