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## **COVER LETTER**

TO: Registration Section **Division of Corporations** 

#### Ardent Courier Service, 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:

# **Dorothy McGinn**

Name of Person

Firm/Company

# 13960 NW 60th Ave

Address

# Miami Lakes, FL. 33014

City/State and Zip Code

dee@magnum-air.com

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

For further information concerning this matter, please call:

Dorothy McGinn

Name of Person

at (<u>305</u>) 817-9100 Area Code

Davtime 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

## Ardent Courier Service, LLC

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

The Articles of Organization for this Limited Liability Company were filed on $02/4/2014$	_ and assigned
Florida document number L14000020241	

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 Liabili	by Company," the designation "LLC" or the abbreviation "I	<b></b>
Enter new principal offices address, if applicable:	۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲ ۲	VISION
(Principal office address MUST BE A STREET ADDRESS)		
	2	
	<u> </u>	
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, <u>enter the name of the new</u> registered agent and/or the new registered office address here:

Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street addr	('A)
	, н	Slorida 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, <u>enter the title, name, and address of each Manager or</u> <u>Authorized Member being added or removed from our records</u>:

MGR = .' Manager

I

<u>Title</u> AMBR	<u>Name</u> Cody McGinn	Address	<u>Type of Action</u> □ Add
		13960 NW 60th Ave	Remove
		Miami Lakes, FL 33014	
			🛛 Add
			🗆 Remove
	·- ·· <b>·· ··</b> · · · ·	· · · · · · · · · · · · · · · · · · ·	🗆 Add
			Remove
			_ <b>%</b> •
			Hamover Herrowski
			_□ Add
			_ Remove
			D Add
		,	_ Remove

D. If amending any other information, enter change(s) here: (Attack	r additional sheets, if necessary.)
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	·····
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 the date this document is filed by the Florida Department of State)	(optional) I cannot be more than 90 days after
Dated July 14 , 2014	
Signature of a member or authorized repre	
Dorøthy McGinn	
Typed or printed name of	signee

Page 3 of 3 Filing Fee: \$25.00

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