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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: Registration Se Division of Cor | |
|--|--|
| * Ralste | on Trucking, LLC |
| SUBJECT: | Name of Limited Liability Company |
| | |
| The enclosed Articles of A | Amendment and fee(s) are submitted for filing. |
| Please return all correspon | ndence concerning this matter to the following: |
| | Rose Ralston, Member |
| | Name of Person |
| | Ralston Trucking, LLC |
| | Firm/Company |
| | 3535 Highway 431 |
| | Address |
| | Columbia, TN 38401 |
| | City/State and Zip Code |
| | roseralston@ymail.com |
| | E-mail address: (to be used for future annual report notification) |
| For further information co | oncerning this matter, please call: |
| Sondra McF | Phail863, 299-7277 |
| Name of | Person Area Code Daytime Telephone Number |
| | |
| Enclosed is a check for the | e following amount: |
| ■ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee & Certificate of Status 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**

| N . | Z 1 | U | | |
|--|-------------------------|---|-------------------------|---|
| ARTI | CLES OF C | RGANIZAT F | ION | and assigned |
| • | Paleton Tr | ucking, LLC | · | The San |
| (Name of the Limite | | ny as it now appears Liability Company) | on our records.) | |
| | A Florida Limited I | Liability Company) | | 76/2 9 |
| The Articles of Organization for this Limited Lia | ability Company | were filed on | 04/03/2014 | and assigned |
| lorida document number L14000055119 | | | | • |
| | | | | |
| his amendment is submitted to amend the follo | wing: | | | |
| A. If amending name, enter the new name of | the limited liab | ility company her | <u>re</u> : | |
| | | | | |
| he new name must be distinguishable and end with the v | words "Limited Liab | ility Company," the c | esignation "LLC" or the | abbreviation "L.L.C." |
| Inter new principal offices address, if applica | able: | 360 24th Str | eet NW Apt. 116 | 3 |
| Principal office address MUST BE A STREE | | Winter Haven, FL 33880 | | |
| | | | | |
| | | | | |
| Enter new mailing address, if applicable: | | 360 24th Str | eet NW Apt. 116 | 3 |
| (Mailing address MAY BE A POST OFFICE BOX) | | Winter Haven, FL 33880 | | |
| | | | | |
| | | | | |
| 3. If amending the registered agent and/o | | | our records, enter | the name of the ne |
| <u>egistered agent and/or the new registered of</u> | <u>fice address her</u> | <u>e</u> : | | |
| , | | | | |
| Name of New Registered Agent: | | | | |
| New Registered Office Address: | 360 24th S | treet NW Apt. | 1163 | |
| | | Enter Flori | da street address | · |
| | Winter Hav | en | , Florida _3 | 33880 |
| | | 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

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

| MGR = M $AMBR = A$ | anager uthorized Member | | |
|--------------------|----------------------------|---------|----------------|
| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| | ⊮amendi i | ng any other information, enter change(s) here: (Attach additional sheets, if necessary.) |
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| | | |
| (| The effective | late, if other than the date of filing: |
| | Dated | april 26, 2014. |
| | | Dose Dalston |
| | | Signature of a member or authorized representative of a member |
| | | Rose Ralston, Member |

Page 3 of 3

Filing Fee: \$25.00