

L14 0001 36870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers DEC 15 2014



1420 CELEBRATION BLVD, CELEBRATION, FL, 34747 TEL 407 361 2289

28th November 2014

Dear Sir or Madam:

Please find enclosed a check for \$30.00 and the relevant forms for changes to the Articles of organization for the following company.

Florida Limited Liability Company
GLOBAL SHIPPING, LLC
Document Number L14000136970
FEI/EIN Number 47-1769773

I have also included the company minutes along with the resolutions. I am unaware whether you need this document but I have included it for your records.

NADJA BORNER/AMBR



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MEETING MINUTUES OF THE BOARD OF DIRECTORS of

GLOBAL SHIPPING LLC

This meeting of the Board of Directors of Global Shipping LLC was held via Skype on Friday 28th November 2014. The undersigned, being all of the directors of the corporation, hereby take the following actions

RESOLVED. The Board of Directors approves the following resolutions in the form attached hereto

Remove a Director/Manager (Michele Blackmore)

THE UNDERSIGNED DIRECTORS, BEING ALL THE DIRECTORS OF GLOBAL SHIPPING LLC, ENTITLED TO VOTE ON THE MATTERS DESCRIBED ABOVE DO HEREBY AGREE TO THE FOREGOING RESOLUTIONS AND ACTIONS.

Dated 28th November 2014

NADJA BORNER/AMBR

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GLOBAL SHIPPING, 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:

STEPHAN BORNER

Name of Person

GLOBAL SHIPPING, LLC

Firm/Company

1420 CELEBRATION BLVD

Address

CELEBRATION, FLORIDA, 34747

City/State and Zip Code

stephan@globalvehicleshipping.com

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

For further information concerning this matter, please call:

STEPHAN BORNER

Name of Person

at (**407**)

Area Code

446-0208

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**

GLOBAL SHIPPING, 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 28th NOV 2014 and assigned Florida document number L14000136970.

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)

1420 CELEBRATION BLVD

CELEBRATION

FLORIDA, 34747. USA

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FLORIDA

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 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, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	BLACKMORE, MICHELE	576 BELLFLOWER BLVD. #208	<input type="checkbox"/> Add
		LONG BEACH, CA 90814	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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

E. Effective date, if other than the date of filing: _____ **(optional)**

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated 28th NOVEMBER, 2014.



Signature of a member or authorized representative of a member

NADJA BORNER

Typed or printed name of signee

14 DEC -9 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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