

L1500039014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 05 2015

S. YOUNG



CALDERARO  
TYRRELL  
LAW GROUP  
*immigration attorneys*

April 20, 2015

Registration Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE.: Pack-N-Ship Worldwide, LLC  
DOCUMENT NO. L15000039014

Dear Sir/Madam:

We respectfully submit to you the enclosed Articles of Amendment along with a check in the amount of \$25.00 for filing.

If you have any further questions, please do not hesitate to contact us,

Respectfully

Christopher Tyrrell, Esq.  
Partner  
The Calderaro Tyrrell Law Group

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15 APR 27 PM 12:01  
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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Pack-N-Ship Worldwide, 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:

**SANDRA R. CALDERARO**

Name of Person

**CALDERARO TYRRELL LAW GROUP**

Firm/Company

**6301 NW 5TH WAY, SUITE 2000**

Address

**FORT LAUDERDALE, FL 33309**

City/State and Zip Code

**rcalderaro@visamiami.com**

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

For further information concerning this matter, please call:

**Sandra R. Calderaro**

at ( **954** ) **376-6161**

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

FILED  
15 APR 27 11:12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Pack-N-Ship Worldwide, 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 March 3, 2015 and assigned  
Florida document number L15000039014.

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*

*City*

*Florida*

*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>
AMBR	Cas & Tor Holding Group, LLC	4581 Weston Road, Suite 286	<input type="checkbox"/> Add
		Weston, FL 33331, USA	<input checked="" type="checkbox"/> Remove
AMBR	Cas & Tor Holding Company LLC	4581 Weston Road, Suite 286	<input checked="" type="checkbox"/> Add
		Weston, FL 33331, USA	<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
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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15 APR 2015  
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TALLAHASSEE, FLORIDA

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

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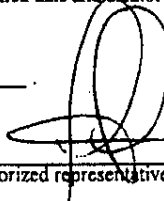
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E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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 \_\_\_\_\_



Signature of a member or authorized representative of a member

Mario Castaneda

Typed or printed name of signer

Page 3 of 3

Filing Fee: \$25.00

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15 APR 27 PM 12:01  
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TALLAHASSEE, FLORIDA