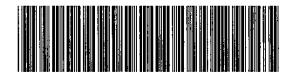
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| (Requestor's Name) |
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| (Address) |
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| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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COVER LETTER

| CORNERS SUBJECT: | STONE LOGISTICS 1 LLC | | |
|----------------------------|--|---|---|
| 50bJEC1: | Name of Lim | ited Liability Company | |
| The enclosed Articles of | Amendment and fee(s) are sub | mitted for filing. | |
| Please return all correspo | ondence concerning this matter | to the following: | |
| | MICHELLE MAYS | | |
| | <u></u> | Name of Person | |
| | MICHELLE MAYS CPA | LLC | |
| | | Firm/Company | |
| | PO BOX 158 | | |
| | | Address | |
| | LLOYD, FL 32337 | | |
| | MMAYS@MAYSCPA.CO | City/State and Zip Code | |
| | E-mail address: (| to be used for future annual report notif | ication) |
| For further information of | concerning this matter, please c | all: | |
| MICHELLE MAYS | | 850 997-6297 at ()_ | |
| Name o | of Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for t | he 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 |
|--------------------|
| LUITFEB-9 CO |
| TALI AHASSY OF ST. |

| CORNERSTONE | LOGISTICS | I LLC |
|-------------|-----------|-------|
| | | |

| (Name of the Limited Liability Compa (A Florida Limited I | any as it now appears on our records.) Liability Company) |
|---|---|
| The Articles of Organization for this Limited Liability Company Florida document number <u>L16000115915</u> . | |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liab | vility company here: |
| The new name must be distinguishable and contain the words "Limited Liabil | lity Company," the designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | 4033 SW 68TH WAY |
| (Principal office address MUST BE A STREET ADDRESS) | MIRAMAR, FL 33023 |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address here | ffice address on our records, <u>enter the name of the ne</u> e: |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |
| | , Florida |
| 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager ' AMBR = Authorized Member <u>Title</u> <u>Name</u> <u>Address</u> **Type of Action** AR JHONY COULANGES 5975 WINEGARD RD APT A □ Add ORLANDO, FL 32809 Remove ☐ Change _□ Add _□ Remove ☐ Change Remove ☐ Remove □ Change □ Add □ Remove □ Change _ Add _□ Remove ☐ Change

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| fective date, if other than effective date is listed, the oter If the date instated in cument's effective date of | this block does not m | cet the applicable st | of filing or more than 90 di nuttory filing requireme | (optional) ays ofter filing.) Pursuant to 605.0207 (ms, this date will not be listed as 0 |
| racoud associations and | elayed effective da ne record is filed. | ate, but not an e | effective time, at 1. | 2:01 a.m. on the earlier of: |
| The 90th day a ter ti | | | | |