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| Certified Copies | _ Certificates | of Status |
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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: CORNWAL TRUCTING 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: |
| FRANZ HEWLING Name of Person |
| CORNWAL TRUCKTING LLC Firm/Company |
| 209 NOB HILL CIRCLE |
| LONEWOOD FL 32779 City/State and Zip Code |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| FRANZ HEWCTWG at (561) 215-3165 Name of Person Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee & Certificate of Status Certificate of Status Certificate of Status Certificate of Status 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

| | O | F | | 78 A | SECI |
|--|---------------------------|---------------------------------------|-------------------|--------------------|--|
| The Articles of Organization for this Limited Liab Florida document number | ility Company -1700018 | | | APR -6 AM 10ggm | FILED RETARY OF STATE AHASSEE, FLORIDA |
| A. If amending name, enter the new name of the | | lite commone house | | | |
| A. It amending name, enter the new name of the | ie iimiteo iiabi | nity company here: | | | |
| The new name must be distinguishable and contain the word | s "Limited Liabil | ity Company," the designat | on "LLC" or the a | bbreviation "L.L.C | |
| Enter new principal offices address, if applicab | le: | 209 NOB | HILL C | TRCLE | |
| Principal office address MUST BE A STREET | <u>ADDRESS)</u> | LONGWOO | OFI. | 32779 | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO B. If amending the registered agent and/or registered agent and/or the new registered offic | registered of | 920 WEKI LONGWOO Tice address on our | D, FL | 32791 | |
| Name of New Registered Agent: | KIM | RERLY HE | WLIW | <u></u> | ····· |
| New Registered Office Address: | 209 r | OOB HILL C Enter Florida stre | | | |
| | LONG | WOOD City | , Florida | 72-779 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 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

| AMBR = Au | tnorized Member | | |
|--------------|-----------------|---------------------|----------------|
| <u>Title</u> | Name | Address | Type of Action |
| MGR | FRANZ HEWLING | 209 WOR HILL CIRCLE | |
| | | LONGWOOD FL, 22779 | Remove |
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| | n the Department of State's records. | • |
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Filing Fee: \$25.00