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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SG TRANSPORTATION SERVICES, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

OSCAR E. SOTO, ESQUIRE
(Name of Person)

SOTO LAW GROUP, P.A.
(Firm/Company)

915 MIDDLE RIVER DRIVE, SUITE 304
(Address)

FORT LAUDERDALE, FLORIDA 33304
(City/State and Zip Code)

For further information concerning this matter, please call:

OSCAR E. SOTO, ESQUIRE at (954) 567-1776
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 19, 2005

OSCAR E. SOTO, ESQUIRE
SOTO LAW GROUP, P.A.
915 MIDDLE RIVER DRIVE, SUITE 304
FORT LAUDERDALE, FL 33304

SUBJECT: SG LEASING SERVICES, LLC
Ref. Number: M04000004307

We have received your document for SG LEASING SERVICES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 605A00072590

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SG LEASING SERVICES, L.L.C.
2. Jurisdiction of its organization: TEXAS
3. Date authorized to do business in Florida: October 11, 2004

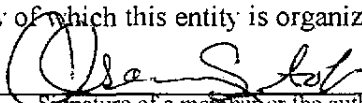
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? OCTOBER 24, 2005
5. New name of the limited liability company: SG TRANSPORTATION SERVICES, L.L.C.
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

OSCAR E. SOTO, ESQUIRE

Typed or printed name of signee

Filing Fee: \$25.00

STATE
TALLAHASSEE
FLORIDA

06 JAN -5 AM 10:19

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Corporations Section
P.O.Box 43697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

CERTIFICATE OF AMENDMENT OF

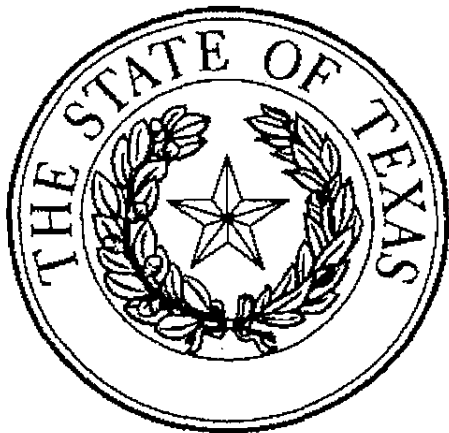
SG Transportation Services, L.L.C.
800361662

[formerly: SG LEASING SERVICES, L.L.C.]

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 10/24/2005
Effective: 10/24/2005



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State