

Division of Corporations

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H07000001458Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CONSULT ONE, INC.
Account Number : I20020000055
Phone : (727) 327-1202
Fax Number : (727) 327-1224

LS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**ONEAL TRANSPORT, LLC**

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Oneal Transport, LLC2. This entity was formed under the laws of: Georgia3. This entity was authorized to transact business in Florida on 3/12/2007
and its Florida document/registration number is M07000001458

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:MGRMJimmy Chapman
4680 Lipscomb St. NE, Suite 5E
Palm Bay, FL 32905MGRMTamela Chapman
4680 Lipscomb St. NE, Suite 5E
Palm Bay, FL 32905

Required Signature:

Jimmy Chapman
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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