

MO9000003212

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DIVISION OF CORPORATIONS
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T. HAMPTON

AUG 26 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Intermodel Rail Management, 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:

Jean Marie Voytyshyn

Name of Person

Intermodel Rail Management, LLC

Firm/Company

707 NW 6th Avenue

Address

Ft. Lauderdale, FL 33311

City/State and Zip Code

jmvoytyshyn-irm@earthlink.net

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

For further information concerning this matter, please call:

Jean Marie Voytyshyn

Name of Person

at (708)

675-0079

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 AUG 25 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 6, 2010

JEAN MARIE VOYTYSHYN
707 NW 6TH AVE
FT LAUDERDALE, FL 33311

SUBJECT: INTERMODEL RAIL MANAGEMENT, LLC
Ref. Number: M09000003212

We have received your document for INTERMODEL RAIL MANAGEMENT, 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):

We are enclosing the proper form(s) with instructions for your convenience.

YOUR ANNUAL REPORT IS LATE. YOUR LLC WILL BE DISSOLVED ON SEPTEMBER 24, 2010 IS THE ANNUAL REPORT IS NOT FILED.

Effective January 1, 2009, all Annual Report filings must be entered and submitted electronically online. To file your Annual Report, simply go to our website, www.sunbiz.org, and click on the blue box entitled "File Current Year Annual Report or Amended Annual Report Here," which is located in the middle of the page. Next, enter the entity's Florida document or registration number in the appropriate box and click the "submit" button.

Annual Report payments can be made by credit card, debit card, or by check or money order. For credit card and debit card processing allow 2-3 days; if paying by check or money order allow 3-5 weeks. An Annual Report will be processed and posted after the credit card or debit card payment is confirmed or when the check or money order and the required payment voucher are received and processed by our office. All payment options will display after you complete and submit your Annual Report online.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 210A00018962

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: INTERMODEL RAIL MANAGEMENT LLC

2. (a) Principal office address of limited liability company:



(Note: **MUST BE STREET ADDRESS**)

INTERMODEL RAIL MANAGEMENT

707 NW 6th AVE

FT. LAUDERDALE FL 33311

(b) Mailing address of limited liability company:



(Note: **MAY BE POST OFFICE BOX**)

July 2009

3. Date of filing/registration in Florida

MD9 00000 3212

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

INCORP SERVICES, INC.

17888 67TH COURT NORTH

Registered Office Address:

LOXAHATCHEE, FL 33470

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: JEAN MARIE VOYTUSHYN

NEW Registered Office Address:

(**MUST BE FLORIDA STREET ADDRESS**)

707 NW 6th AVE

FT. LAUDERDALE, FL 33311

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

JEAN MARIE VOYTUSHYN

Printed or typed name of signer

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office of the limited liability company has been notified in writing of this change.

Signature of **Registered Agent**,

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG 25 AM 9:06