

209000023878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

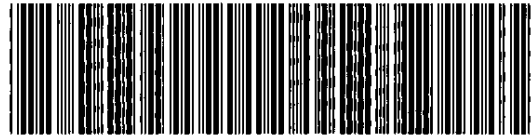
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUN - 2 AM #: 41

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D. BRUCE

JUN 3 2010

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BERNUTH EXPRESS, 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:

ROBERT W. BLANCK, ESQUIRE
Name of Person
BLANCK & COOPER, P.A.
Firm/Company
5730 SW 74 STREET, SUITE 700
Address
MIAMI, FLORIDA 33143
City/State and Zip Code
RBLANCK@SHIPLAWUSA.COM
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

ROBERT W. BLANCK at (305) 663-0177
Name of Person 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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

BERNUTH EXPRESS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on APRIL 29, 2010 and assigned Florida document number L09000023878.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____
City 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 608, 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 the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

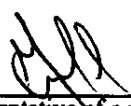
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Thomas R. Paelinck	3201 NW 24TH STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Jordan Monocandilos	3201 NW 24TH STREET MIAMI, FLORIDA 33142	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Evangelia Monocandilos	3201 NW 24TH STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Nicolas Monocandilos	3201 NW 24TH STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Jordan Monocandilos	3201 NW 24TH STREET MIAMI, FLORIDA 33142	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Dated MAY 24, 2010



 Signature of a member or authorized representative of a member
JORDAN MONOCANDILOS

 Typed or printed name of signee