

L13000089477

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : HISPANUSA INC  
Account Number : I20070000099  
Phone : (954) 478-2706  
Fax Number : (954) 934-0334

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PLUS LOGISTICS LLC

Certificate of Status	0
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JUN 28 2012  
B. KOHR

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: PLUS LOGISTICS 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:

**LUIS ROBERTO MEZA PINEDA**

Name of Person

**PLUS LOGISTICS LLC**

Firm/Company

**721 E 11TH PL**

Address

**HIALEAH FL 33010**

City/State and Zip Code

**LUISMEZA@PLUS-LOGISTICS.COM**

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

For further information concerning this matter, please call:

**LUIS R. MEZA P.**

Name of Person

at ( **786** ) **328-5720**

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 &  
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(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

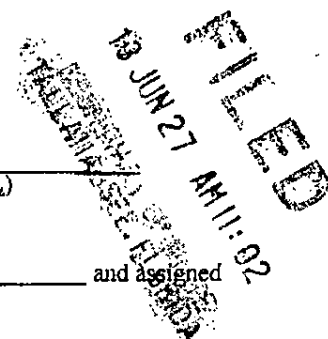
**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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13 JUN 27 AM 11:02  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

PLUS LOGISTICS 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 JUNE 21, 2013 and assigned  
Florida document number L13000089477

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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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>
<u>P</u>	<u>LUIS R. MEZA</u>	<u>721 E 11 TH PL</u>	<input type="checkbox"/> Add
		<u>HIALEAH FL 33010</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>LUIS R. MEZA</u>	<u>721 E 11 TH PL</u>	<input checked="" type="checkbox"/> Add
		<u>HIALEAH FL 33010</u>	<input type="checkbox"/> Remove
<u>VP</u>	<u>IVAN R. MEZA</u>	<u>26 CALLE 20-21 #2 COLONIA ALTIPLANO</u>	<input type="checkbox"/> Add
		<u>SAN PEDRO SULA HONDURAS</u>	<input checked="" type="checkbox"/> Remove
<u>MGR</u>	<u>IVAN R. MEZA</u>	<u>26 CALLE 20-21 #2 COLONIA ALTIPLANO</u>	<input checked="" type="checkbox"/> Add
		<u>SAN PEDRO SULA HONDURAS</u>	<input type="checkbox"/> Remove
			<input 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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Dated JUNE 27, 2013.

P. Luis R. Meza P.

Signature of a member or authorized representative of a member

LUIS R. MEZA PINEDA

Typed or printed name of signee