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## COVER LETTER

TO:

Registration Section
Division of Corporations

AEL Into

AFL International Logistics Group, 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:

Claudio Riedi

Name of Person

Tew Cardenas LLP

Firm/Company

1441 Brickell Ave., #1500

Address

Miami, FL 33131

City/State and Zip Code

criedi@tewlaw.com

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

For further information concerning this matter, please call:

Joanne Rose

at (305) 539-2491

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 AFL International Logistics Group, LLC Changing Company Name to AMERICAN FORWARDING & LOGISTICS, LLC

The undersigned, being all the members of AFL International Logistics Group, LLC, a Florida Limited Liability Company registered with the Florida Division of Corporations under Document No. L05000100291 (the "Company"), desiring to Amend the Articles of Organization of the Company, and in accordance with Section 608.411, Fla. Stat. hereby resolves as follows:

The Articles of Organization of the Company filed with the Division of Corporations on October 12, 2005, and as thereafter amended on December 14, 2005, as thereafter amended on January 14, 2013, are hereby amended as follows:

**Article I** of the Articles of Organization is deleted in its entirety and replaced by the following:

The name of the Limited Liability Company is American Forwarding & Logistics, LLC.

All other provisions of the original Articles of Organization shall remain in full force and effect as originally filed.

The undersigned, being all the members of the Company, execute and files these Articles of Organization as of the /// th day of January, 2013.

Member Overseas-Forwarding Int. Schiffahrts & Speditionsgesellschaft mbH,  doing business in Florida as  Overseas Shipping & Transport LLC  By:			
Philipp Stackow, Manager of Overseas Shipping & Transport LLC	The second secon	13 JAN 2	- 24e.
Member Philipp Stachow	SEE FORE	28 PH 2: 03	THE CONTRACT OF THE CONTRACT O