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COVER LETTER

Registration Section
Division of Corporations

2112	RI	ECT:

American Forwarding & 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:

Claudio Riedi

Name of Person

Tew Cardenas LLP

Firm/Company

1441 Brickell Ave., #1500

Addres

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:

Claudio Riedi

Name of Person

305, 539-2118

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 AMERICAN FORWARDING & LOGISTICS, LLC

The undersigned, being all the members of American Forwarding & Logistics , 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 and January 28, 2013, are hereby amended as follows:

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

The name and address of managing n		Ł	
Title: Mgr Gabriele Awada 1919 NW 19 th Street, Unit 624 Fort Lauderdale, FL 33311	Title: Mgmr Philipp Stachow Grimm 8 D-20457 Hamburg Germany	WILLIS PH 2-50 AHASSEE FLORIBA	Ì

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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 28th day of June, 2013

Member Overseas-Forwarding Int. Schiffahrts & SpeditionsgesellschaftmbH,
Grimm 8 - 20457 Hamburg - Germany

By:

Philipp Stachow, Manager of
Overseas Forwarding Int Schiffahrts & Speditionsges.mbH

Member Philipp Stachow

Member Philipp Stachow

MIAMI:577216.1