

✓  
L05000100291

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

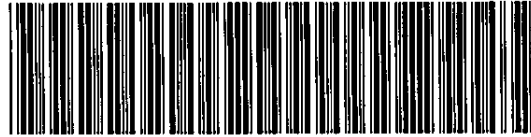
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700252751927

10/15/13--01053--002 \*\*55.00

2013 OCT 15 PM 12:20  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

B. BOSTICK

OCT 16 2013

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 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 Avenue, 15th Floor

Address

Miami, Florida 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

at ( 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

RECEIVED  
TALLAHASSEE, FLORIDA

2013 OCT 15 PM 12:20

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

American Forwarding & 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 10/12/2005 and assigned  
Florida document number L05000100291.

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)**

3330 NW 53rd Street, Suite 307

Fort Lauderdale, Florida 33309

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

3330 NW 53rd Street, Suite 307

Fort Lauderdale, Florida 33309

**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:

Claudio Riedi, Esq.

New Registered Office Address:

1441 Brickell Avenue, 15th Floor

*Enter Florida street address*

Miami

Florida 33131

*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>
MGR	Ulrike Bracken	3330 NW 53rd Street	<input checked="" type="checkbox"/> Add
		Suite 307	<input type="checkbox"/> Remove
		Ft Lauderdale, FL 33309	
MGR	Gabriele Awada	1919 NW 19th Street	<input type="checkbox"/> Add
		Suite 624	<input checked="" type="checkbox"/> Remove
		Ft Lauderdale, FL 33311	
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

RECEIVED  
FALLASSIST, FLORIDA  
JUN 15 PM 3:20

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

Dated

10/4/2013

Signature of a member or authorized representative of a member

Typed or printed name of signee

STACHOW, PHILIP

Page 3 of 3

Filing Fee: \$25.00

2013 OCT 15 PM 12:20  
CLERK OF COURT  
TALLAHASSEE, FLORIDA