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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
LATIN LOGISTICS, LLC**

Pursuant to Section 608.411 of the Florida Statutes, the Articles of Organization of Latin Logistics, LLC, a Florida limited liability company (the "Company"), are hereby amended according to these Articles of Amendment:

**First:** The name of the Company is LATIN LOGISTICS, LLC.

**Second:** The date of filing of the Articles of Organization of the Company was November 3, 2005.

**Third:** The following amendments to the Articles of Organization of the Company were adopted by the Company on February 4<sup>th</sup>, 2013:

1. Article II is amended in its entirety to read as follows

**ARTICLE II**  
**ADDRESS**

The principal address of the Company is:

1601 NW 82 Avenue  
Doral, FL 33126

The mailing address of the Company is:

1601 NW 82 Avenue  
Doral, FL 33126

2. Article III is amended in its entirety to read as follows:

**ARTICLE III**  
**REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company are:

Name: Corporate Creations Network Inc.

Address: 11380 Prosperity Farms Road, #221E  
Palm Beach Gardens, FL 33410

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3. Article IV is amended in its entirety to read as follows:

**ARTICLE IV  
DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the applicable provisions of Chapter 608, Florida Statutes or (ii) by the written consent of the Member of the Company.

4. Article V is amended in its entirety to read as follows:

**ARTICLE V  
MANAGEMENT**

The Company shall be conducted, carried on, and managed by three (3) Managers, who will (i) be designated by the Member of the Company and (ii) have the authority and powers granted by the Member of the Company, with the limitations set forth in these Articles of Organization.

Among the Managers, the Member may designate a General Manager, a Commercial Manager and a Financial Manager. The General Manager shall have the authority, acting alone and without the need of additional signatures or authorizations, to (a) execute and deliver contracts and other documents and (b) undertake obligations on behalf of the Company, as may be necessary, advisable or desirable to conduct the business of the Company, up to the amount of US\$250,000. The Commercial Manager shall have the authority, acting alone and without the need of additional signatures or authorizations, to (x) execute and deliver contracts and other documents and (y) undertake obligations on behalf of the Company, as may be necessary, advisable or desirable to conduct the business of the Company, up to the amount of US\$1,000. The Financial Manager shall have the authority, acting alone and without the need of additional signatures or authorizations, to execute all actions and documents inherent to his/her position and responsibilities, as may be necessary, advisable or desirable to conduct the business of the Company, provided that the Financial Manager will not, unless expressly authorized by the Member, execute, on behalf of the Company, contracts that would hold the Company liable for payment obligations toward third parties not related to the Company. Any matter that exceeds the limits authorized to the General Manager will require the written approval of the Member.

Each of the Managers shall serve in such capacity until his or her respective successor is duly elected and qualified.

5. Article VI is deleted in its entirety.

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6. Article VIII is amended in its entirety to read as follows:

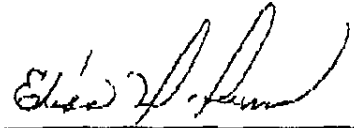
**ARTICLE VIII**  
**ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the Members.

7. Article IX is deleted in its entirety.

Signed and dated this 7<sup>th</sup> day of February, 2013.

By:



**Elisa Esther Murgas de Moreno**  
**Secretary / Legal Representative**

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE  
OF LATIN LOGISTICS, LLC

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, LATIN LOGISTICS, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is: LATIN LOGISTICS, LLC.
2. The name of the registered agent and the address of the registered office are:

NAME: Corporate Creations Network Inc.

ADDRESS: 11380 Prosperity Farms Road, #221E  
Palm Beach Gardens, FL 33410  
T: (561) 694-8107  
Contact person: Jim Perkins  
[Jim.perkins@corpcreations.com](mailto:Jim.perkins@corpcreations.com)

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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, Florida Statutes.*

By: CORPORATE CREATIONS NETWORK INC.

Date: February 12, 2013

Name: \_\_\_\_\_

Title: Vice President

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