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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMF LOGISTIC, 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 _12/22/2005 and assigned Florida document number L05000121961 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." 2600 NW 75 AVENUE #100 Enter new principal offices address, if applicable: MIAMI, FL 33122 (Principal office address MUST BE A STREET ADDRESS) 2600 NW 75 AVENUE #100 Enter new mailing address, if applicable: MIAMI, FL 33122 (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

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.

City

If Changing Registered Agent, Signature of New Registered Agent

, Florida

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 **Type of Action** <u>Address</u> **Title** Name 6371 COTTON TAIL RD MARIA E ALONSO **MGRM** MIAMI LAKES, FL 33014 6371 COTTON TAIL RD Add LONDON HOLDING GROUP CORP **MGRM** MIAMI LAKES, FL 33014 Remove

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DECEMBER 17	2012
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Signature	of a member or authorized representative of a member

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