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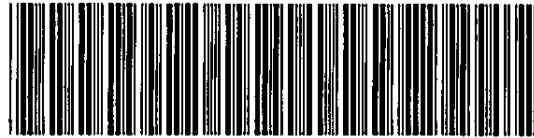
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAKRO LOGISTICS GROUP L.L.C.
(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:

Marcela Mendoza

(Name of Person)

MAKRO LOGISTICS GROUP L.L.C.

(Firm/Company)

11010 NW 92ND TERRACE

(Address)

MEDLEY, FLORIDA

(City/State and Zip Code)

2007 MAY 30 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

MARCELA MENDOZA

(Name of Person)

at (305)

539-3805 X 7001

(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**

MAKRO LOGISTICS GROUP L.L.C.

(Present Name)
(A Florida Limited Liability Company)

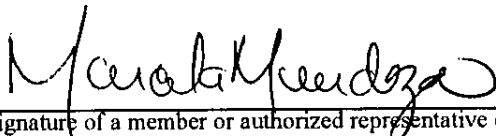
FIRST: The Articles of Organization were filed on FEBRUARY 17, 2006 and assigned document number L06000017982.

SECOND: This amendment is submitted to amend the following:

DELETE THE MANAGER MARCO MADRID FROM THE COMPANY

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2007 MAY 30 P 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 21, 2007.



Signature of a member or authorized representative of a member

MARCELA MENDOZA

Typed or printed name of signee

Filing Fee: \$25.00