

L06000049373

(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:

A. LUNT

MAY 23 2011

EXAMINER

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04/30/12--01054--010 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 MAY 21 PM 1:04

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2012

JAVIER SALAZAR
11825 NW 100 RD STE #5
MIAMI, FL 33178

SUBJECT: NJS WAREHOUSING & DISTRIBUTION SERVICES LLC
Ref. Number: L06000049373

We have received your document for NJS WAREHOUSING & DISTRIBUTION SERVICES LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 812A00013784

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2012 MAY 21 PM 1:04
TALLAHASSEE, FL
CLERK OF THE COURT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NJS Warehousing and Distribution Services, 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:

Javier Salazar

Name of Person

NJS Warehousing and Distribution Services, LLC.

Firm/Company

11825 NW 100 Rd Ste# 5

Address

Miami, FL 33178

City/State and Zip Code

jsalazar@venlogis.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Javier Salazar

Name of Person

at (786)

223-5350

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

FILED
2012 MAY 21 PM 1:04
TALLAHASSEE, FLORIDA

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

NJS WAREHOUSING & DISTRIBUTION SERVICES 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 05/12/2006 and assigned
Florida document number L06000049373.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Venture Logistics, LLC.

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)

11825 NW 100 Rd

Suite#5

Miami, FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same

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

Florida

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 603, 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

MAY 21 PM 1:04
 CLERK OF DISTRICT COURT
 JUDGE J. SALAZAR
 17863121781

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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>
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
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			☐ Add
			☐ Remove

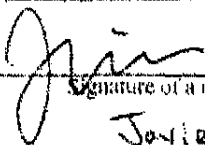
2012 MAY 21 PM 1:04

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

Dated

5-17-2012



Signature of a member or authorized representative of a member

Javier Salazar

Typed or printed name of signee