

L07000000625

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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC.
Account Number : 120060000012
Phone : (305) 826-5886
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FENIX LOGISTICS LLC**

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P.002/003

(FAX) 17147767680

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FENIX 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 01/03/2007 and assigned
Florida document number L0700000625

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 "LLC."

Enter new principal office address, if applicable:

1943D SW 16 STREET

(Principal office address MUST BE A STREET ADDRESS)

PEMBROKE PINES, FL 33029

Enter new mailing address, if applicable:

393 1ST APT E112

(Mailing address MAY BE A POST OFFICE BOX)

SEAL BEACH, CA 90740

B. If amending the registered agent and/or registered office address on our records, enter the names of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

GIOVANNI VASCUEZ

New Registered Office Address:

1943D SW 16 STREET

Enter Florida street address

PEMBROKE PINES

Florida

33029

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 606, F.S. Or, if this document is being filed to merely reflect a change to 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

P. 003/003

(FAX) 17147767580

Adriana

MAR-29-2010(MON) 12:19

03/29/2010 15:28 3057220535 MARTIN ACCOUNTING PAGE 03/03

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

Title	Name	Address	Type of Action
MGRM	VASQUEZ, RODRIGO A	775 SW 148 AVE # 1808 SUNRISE FL 33325	☐ Add ☒ Remove

MGRM	GARCIA, SANDRA M	1233 S NUTWOOD ST # B2 ANAHEIM CA 92804	☐ Add ☒ Remove
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MGRM	VASQUEZ, GIOVANNI	339 FIRST ST # E112 SEAL BEACH CA 90740	☒ Add ☐ Remove
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			☐ Add ☐ Remove
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			☐ Add ☐ Remove
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			☐ Add ☐ Remove
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13. If amending any other information, enter change(s) here: (attach additional sheets if necessary.)

Date MARCH 25TH 2010

[Signature]

Signature of Member or authorized representative of a Member

GIOVANNI VASQUEZ

Typed or printed name of signer

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