

Division of Corporations

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L07000027912

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ADVANCE CORPORATE SERVICE, INC.
Account Number : I20070000146
Phone : (305) 406-3800
Fax Number : (305) 406-3999

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Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXPRESS INTERNATIONAL FREIGHT, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
EXPRESS INTERNATIONAL FREIGHT, LLC**

L07000027912

Pursuant to section 607-1006, Florida Statute, the Undersigned Organization adopts the following articles of amendment to its articles of organization.

FIRST: The Organization adopted the following articles of amendment to its articles of Organization

ARTICLE IV: REGISTERED AGENT

The new name and street address of the registered agent is:

**ANA AGUILAR
REGISTERED AGENT**

**8345 NW 74 STREET
MIAMI FL 33166**

**ANA AGUILAR
REGISTERED AGENT**

****I hereby am familiar with and accept the duties and responsibilities as registered agent of said organization****

ARTICLE V: MANAGEMENT

The new manager / managing member detailed will read as follows:

**AGUILAR, ANA
MGR**

**8345 NW 74 STREET
MIAMI FL 33166**

**ORDONEZ, WALDO
MGR**

**2525 PONCE DE LEON BLVD SUITE # 400
CORAL GABLES 33134**

SECOND: The amendment was adopted by all shareholders of the organization on this 14TH DAY OF APRIL 2011.

**ANA AGUILAR
MGR**

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