

**L07000064365**

Florida Department of State  
Division of Corporations  
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From:

Account Name : JIM SIERRA & ASSOCIATES  
Account Number : 110677000356  
Phone : (305) 271-7310  
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**S.W LOGISTICS USA L.L.C**

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October 19, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

S.W LOGISTICS USA L.L.C  
234 NE 32 TERRACE  
HOMESTEAD, FL 33033

SUBJECT: S.W LOGISTICS USA L.L.C  
REF: L07000064365

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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Leslie Sellers  
Regulatory Specialist II

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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION**

Pursuant to Chapter 608, Florida Statutes, the undersigned company adopts the following Articles of Amendment to its Articles of Organization.

**FIRST**

The name of the Company is:

**S.W. LOGISTICS USA, L.L.C.**

**SECOND**

The following amendments to the Articles of Organization was (were) adopted by the company:

**Article II : The new principle address of this company is:**

**4674 NW 107<sup>th</sup> AVE. # 1712  
Miami, FL 33178**

**The new mailing address of this company is:**

**4674 NW 107<sup>th</sup> AVE. # 1712  
Miami, FL 33178**

**Article V : The new member of this company is:**

**Dulce Esperanza Veroes Pena – Director  
4674 NW 107<sup>th</sup> AVE. # 1712  
Miami, FL 33178**

**The new address of this member is:**

**Elwin Manjarres – Manager/Director  
4674 NW 107<sup>th</sup> AVE. # 1712  
Miami, FL 33178**

**The EIN is: 26-0384973**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
Tel No. (305)271-7310  
Fax No. (305)271-4422

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**THIRD:**

The amendment(s) was (were) adopted by the members of this company on the 18<sup>th</sup> day of October, 2007.

  
ELWIN MANJARRES  
DIRECTOR

**S.W. LOGISTICS USA, LLC**

Prepared by:  
JIM SIERRA & ASSOCIATES  
5550 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
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