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T. HAMPTON

COVER LETTER

TO: Registration S Division of Co			
AMID L	ogistics, LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	mitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Dmitriy S. Deych		
	·	Name of Person	
	AMID Logistics, LLC	;	
		Firm/Company	
	325 Sentry Parkway	, Building 5 West, Suite 200	
		Address	
	Blue Bell, PA 19422	!	
		City/State and Zip Code	
	info@InternationalSh		
For further information	E-mail address: (concerning this matter, please c	to be used for future annual report notifica	ition)
	Olga Ageyenkova	267 721-0412	
Name	of Person	Area Code Daytime T	elephone 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

AMID Logistics, LLC			
(Name of the Limit	d Liability Compa	iny as it now appears on our records.) Liability Company)	
•	A Florida Limited	Liability Company)	TAS 15
The Articles of Organization for this Limited Li.	shility Company	were filed on August 07, 2007	and assigned
The Articles of Organization for this Limited Li	аошту Сошрану	were med on	
Florida document number L07000081077			7 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
This amendment is submitted to amend the follow	wing:		AMIL: 57
A. If amending name, enter the new name of	the limited liab	allity company here:	20 T :
11. If all chang halle, enter the new halle of	the minted hab	mey company note.	TATE ORID
			>
The new name must be distinguishable and end with the	vords "Limited Liab	oility Company," the designation "LLC" or	the abbreviation "L.L.C."
Enter new principal offices address, if applica	ıble:		
- · ·		n/a	
(Principal office address MUST BE A STREE	(ADDRESS)	170	
Enter new mailing address, if applicable:			
	PAV.	n/a	
(Mailing address MAY BE A POST OFFICE)	<u>302)</u>	174	
			
B. If amending the registered agent and/o			ter the name of the new
registered agent and/or the new registered of	<u>lice address her</u>	<u>e</u> :	
Name of New Registered Agent:	n/a		
	- 1-		
New Registered Office Address:	n/a		
•		Enter Florida street address	
		, Florid	a
		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 605, 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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager

Title	<u>Name</u>	Address	Type of Action
			☐ Add
			□ Remove
			Add
			□ Remove
			
			Add
		***************************************	□ Remove
		<u></u>	SECRETARY SECRETARY
			ARC 3 Reference FLORIDA
			TATE A
			Add
			□ Remove
	•		
			Add
			□ Remove

We have moved to Pennsylvania and continu	(Attach additional sheets, if necessary.) e to operate our Florida's LLC
from an office in Pennsylvania. Please see in	the attached sheet the information
to change our principal place of business and	contact information of our LLC
members that should be amended in our reco	ords.
100 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
he effective date must be specific, cannot be prior to date of receipt or filed	(optional) I date and cannot be more than 90 days after
The effective date must be specific, cannot be prior to date of receipt or filed the date this document is filed by the Florida Department of State) February 18 2015	
The effective date must be specific, cannot be prior to date of receipt or filed the date this document is filed by the Florida Department of State) Dated February 18 2015	d date and cannot be more than 90 days after
Effective date, if other than the date of filing: The effective date must be specific, cannot be prior to date of receipt or filed the date this document is filed by the Florida Department of State) Dated February 18 Signature of a member or authorized Department of State Department of State)	d date and cannot be more than 90 days after

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Filing Fee: \$25.00

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SECRETARY OF STATE
AND ASSEE FLORID

We have moved to Pennsylvania and continue to operate our Florida's LLC from an office in Pennsylvania. Please see in the attached sheet the information to change our principal place of business and contact information of our LLC members that should be amended in our records.

A. Change our principal place of business as follows:

AMID Logistics, LLC 325 Sentry Parkway, Building 5 West, Suite 200 Blue Bell, PA 19422

Phone: 267-721-0412, Fax: 386-868-0360

Email: info@InternationalShippingUSA.com

Web: InternationalShippingUSA.com

B. Change members home addresses as follows:

1. Dmitriy S. Deych 1011 New Hope St, Apt# 73A Norristown, PA 19401

Phone: 757-927-8260

Olga D. Ageyenkova
 1011 New Hope St, Apt# 75A
 Norristown, PA 19401

Phone: 386-225-0014

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SECRETARY OF STATE