

L07000110269

Florida Department of State
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ELJAN LOGISTICS LLC**

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DEC 28 2010

EXAMINER

H10000275683

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

ELIAN 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 10/30/07 and assigned
Florida document number L07000110269

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 offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

JENNY DUMES

New Registered Office Address:

2248 BAGDAH AV. ORLANDO FL 32833

(Enter Florida street address)

ORLANDO

Florida

FL 32833

(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 608, 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)

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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
MGM = Managing Member

Title	Name	Address	Type of Action
MGM	GEORGE GONZALEZ	12912 SW 133 RD COURT STE. A MIAMI FL 33186	☐ Add ☒ Remove
MGM	JESUS PEREZ	10504 SW 131 COURT MIAMI FL 33186	☐ Add ☒ Remove
			☐ Add ☐ Remove
MGM	JENNY DUMES	2248 BAGDAD AV ORLANDO FL 32833	☒ Add ☐ Remove
MGM	ELVIS E QUINI	2248 BAGDAD AV ORLANDO FL 32833	☒ Add ☐ Remove
MGM	ELVIS S QUINI	2248 BAGDAD AV ORLANDO FL 32833	☒ Add ☐ Remove

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

Dated 12-23-10

Signature of a member or authorized representative of a member

JENNY DUMES

Typed or printed name of signer

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