

LO7000118938

Florida Department of State
Division of Corporations
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Dec. 28 2007 12:18PM P2

H 07 000 30 55 45

ARTICLES OF CORRECTION

for

LOGISTIK/LOGISTIK USA, LLC

Name of Corporation as currently filed with the Florida Dept. of State

L07000118938

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct **ARTICLES OF CORPORATION**

(Document Type Being Corrected)

filed with the Department of State on **11/28/2007**

(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

LOGISTIK/LOGISTIK USA, LLC

Correct the inaccuracy, incorrect statement, or defect:

LOGISTIK USA, LLC

FILED
07 DEC 28 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


(Signature of a director, officer, or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

WILLIAM R MOSQUERA

(Typed or printed name of person signing)

MGR

(Title of person signing)

Filing Fee: \$35.00

H 07 000 30 55 45

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L07000118938
FILED 8:00 AM
November 29, 2007
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:
LOGISTIK/LOGISTIK USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3050 WEST FLAGLER STREET
1
MIAMI, FL. US 33135

The mailing address of the Limited Liability Company is:
3050 WEST FLAGLER STREET
1
MIAMI, FL. US 33135

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
WILLIAM R MOSQUERA
3050 WEST FLAGLER STREET
1
MIAMI, FL. 33135

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: WILLIAM R MOSQUERA

Article V

The name and address of managing members/managers are:

Title: MGR
WILLIAM R MOSQUERA
3050 WEST FLAGLER STREET # 1
MIAMI, FL. 33135 US

Title: MGRM
ROGER VIDAL RIOS MEDINA
3050 WEST FLAGLER STREET # 1
MIAMI, FL. 33135 US

Article VI

The effective date for this Limited Liability Company shall be:

11/28/2007

Signature of member or an authorized representative of a member

Signature: WILLIAM R MOSQUERA

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November 29, 2007
Sec. Of State
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