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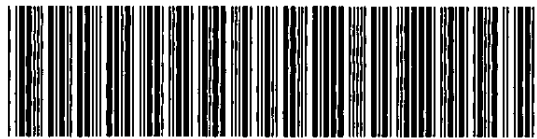
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J. BRYAN

FEB 22 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HADI Logistics International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ahmed Khaki

(Name of Person)

(Firm/Company)

1444 Lexington Green Lane

(Address)

Sanford, FL 32771

(City/State and Zip Code)

For further information concerning this matter, please call:

Marta C. Stewart

(Name of Person)

at (407 323 8332

(Area Code & Daytime Telephone 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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HADI LOGISTICS INTERNATIONAL, LLC.
(A Florida Limited Liability Company)**

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The Articles of Organization for this Limited Liability Company were filed on January 22, 2008, and assigned Florida document number L08000007292.

The amendment is submitted to amend the following:

The undersigned further declares that the following Articles shall serve as the Charter and authority for the conduct of the business of the limited liability company.

ARTICLE I

Name and Principle Place of Business

The name of the limited liability company shall be HADI LOGISTICS INTERNATIONAL, LLC, and its principal office (street and mailing addresses) shall be located at 1444 Lexington Green Lane, Sanford FL 32771, but it shall have the power and authority to establish offices at any other place or places as the members may designate.

ARTICLE II

Purposes and Powers

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and for which the limited liability company is authorized to transact, shall be as follows:

1. to engage in any activity or business permitted by the laws of the State of Florida or the laws of any other jurisdiction in which the limited liability company transacts business;
2. in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do;
3. to purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights, assets and liabilities of any person, firm, association or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of, the rights and property so acquired;

4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporations, domestic or foreign, or with any domestic or foreign state, government or governmental authority, or with any political or administrative subdivision or department, and to perform and carry out, assign, cancel or rescind any of such contracts;
5. To exercise all or any of the limited liability company powers and to carry out all or any of the purposes enumerated in these Articles or otherwise granted or permitted by law, while acting as agent, nominee or attorney-in-fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual or other entity and , in this capacity or under this arrangement, develop, improve, stabilize strengthen or extend the property and commercial interest of the property of the entity and to aid, assist or participate in any lawful enterprise in connection with or incidental to the agency, representation or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida providing for the formation, rights, privileges, and immunities of limited liability companies for profit; and
6. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or growing out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida or any other jurisdiction within which the limited liability company conducts business.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of the limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. Each clause shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not lawfully carry on, exercise or do under Florida law or under the law of any other jurisdiction within which the limited liability company conducts business.

ARTICLE III

Exercise of Powers

All limited liability company powers shall be exercised by or under the authority

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of, and the business and affairs of this limited liability company shall be managed under the direction of, the manager of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a vote of the majority-in-interest of the members of the limited liability company.

ARTICLE IV **Membership Restrictions**

Members shall have the right to admit new members by unanimous consent. Contributions required by new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V **Capital Contributions**

The initial capital contributions of the members shall be as determined by a majority-in-interest of the members and shall be paid to the limited liability company by, or on behalf of, each member. The members of the limited liability company are Kurban Khaki and Ahmed Khaki. Additional contributions shall be made as determined by a vote of the majority-in-interest of the members.

ARTICLE VI **Profits and Losses**

Each member shall be entitled to a distributive share of the profits and losses of the business of the limited liability company in proportion to their membership interest. The distributive share of the profits and losses, as the case may be, shall be determined and paid as determined by a vote of the majority-in-interest of the members.

ARTICLE VII **Duration**

This limited liability company shall exist in perpetuity unless dissolved in a manner provided by law.

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ARTICLE VIII

Initial Registered Office and Registered Agent

The address of the initial registered office of the limited liability company is 1444 Lexington Green Lane, Sanford FL 32771, and the name of the company's initial registered agent at that address is Ahmed Khaki.

The undersigned, being the original member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of HADJI LOGISTICS INTERNATIONAL, LLC and that the undersigned executed these Articles for the purposes stated therein on the 24 day of JANUARY, 2008.

Ahmed Khaki

By: 
Name Printed: AHMED KHAKI
Title: _____

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REGISTERED AGENT'S CERTIFICATE OF ACCEPTANCE

Having been named as registered agent and to accept services of process for the above-stated limited liability company at the place designated in the Articles of Organization, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance for the prescribed duties, and are familiar with and accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.


Ahmed Khaki