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SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON MAY 25 2010 EXAMINER

COVER LETTER

TO: Registration Division of C				
SUBJECT:	Atlantic Ca	argo Logistics LLC		
		ited Liability Company		
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.		
Please return all corres	pondence concerning this matte	r to the following:		
	<u> </u>	Dietmar Lutte	· · · · · · · · · · · · · · · · · · ·	
		Name of Person		
	Atla	ntic Cargo Logistics L	_LC	
		Firm/Company		
~	120 South	Woodland Boulevard	, Suite 216	
		Address		
Deland, Florida 32720				
		City/State and Zip Code		
	E-mail address: (oshipment@gmail.co to be used for future annual rep	m	
For further information	concerning this matter, please of		or nonnoution,	
or farmer intermetion	concerning this matter, prease c			
	Dietmar Lutte	at (_954_)	599-7779	
Name	of Person	Area Code &	Daytime Telephone N	Vumber
Enclosed is a check for	the following amount:			
✓ \$25.00 Filling Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	Ce enclosed) Ce	00 Filing Fee, rtificate of Status & rtified Copy Iditional copy is enclosed)
MAII	LING ADDRESS:	STREET/0	COURIER ADDRE	SS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Atlantic Ca	<u>irgo Logistics LL(</u>	<u> </u>		
(Name of the Limited Liability C (A Florida Lin	ompany as it now appeant ited Liability Company)	rs on our records.)		
The Articles of Organization for this Limited Liability Con	npany were filed on	04/14/2008	and assigned	
Florida document numberL08000037206	•			
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the limite</u>	d liability company her	<u>·e</u> :		
The new name must be distinguishable and end with the words 'L.L.C."	"Limited Liability Compa	nny," the designation "L	LC" or the abbreviation	
Enter new principal offices address, if applicable:				
Principal office address MUST BE A STREET ADDRE	<u>SS)</u>			
•			7	
Enter new mailing address, if applicable:			SECRETATION O	
Mailing address MAY BE A POST OFFICE BOX)			- 7	
B. If amending the registered agent and/or register				
If amending the registered agent and/or registeregistered agent and/or the new registered office addres	ed office address on e ss here:	our records, enter t		
		·	TIONS 07	
Name of New Registered Agent:				
New Registered Office Address:	F	ton Florida atmost add		
	Enter Florida street address			
	City	, Florida	Zip Code	
	City		ZIP COUL	

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

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

MGRM = Managing Member

Title <u>Name</u> **Address** Type of Action MGR Dietmar Lutte 158 Crystal Oak Drive, Deland FL 327 Add Remove ☐ Add Remove ☐ Add Remove Remove \prod Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) add as member: Susan Lutte, 158 Crystal Oak Drive, Deland, FL 32720 05/17/2010 Deland FL Dated_ Signature of a member or authorized representative of a member Dietmar Lutte Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00