

LO80000045166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

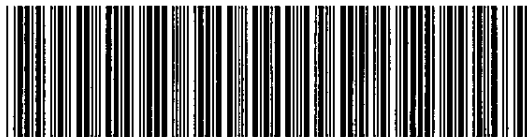
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08 NOV 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 13 2008

EXAMINER



Nov. 07th, 2008

Florida Department of State
Division of Corporations
Registrations Division
Clifton Building
2661 Executive Center Circle
Tallahassee, FL. 32301

Re: Articles of Amendment to Articles of Organization for LLC
America Global Logistics, LLC

Dear Sir/madam,

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08 NOV 12 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find two (2) copies of the Articles of Amendment to
Articles of Organization for the following LLC's: (Federal Tax ID 26-2624722)

(1) America Global Logistics, LLC

One check(s) payable to the: "Florida Department of State" in the amount
of \$30.00 are enclosed for the filing fees and a current certificate of status.

PLEASE RETURN FILED COPIES TO:

Rene Velez, CPA
Rene Velez, P.A.
13020 SW 133rd Court
Miami, FL. 33186

Should you have any questions please feel free to contact me at the
numbers listed below.

Kindest Regards,

A handwritten signature in black ink, appearing to read "Rene Velez", written over a horizontal line.

Rene Velez, CPA
Rene Velez, P.A.

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

America Global Logistics, LLC

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 5th, 2008 and assigned Florida document number L08000045166.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

NOT APPLICABLE

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1335 NW 98th Court
Suite 1+2
Miami, FL. 33172

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1335 NW 98th Court
Suite 1+2
Miami, FL. 33172

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NOT APPLICABLE

New Registered Office Address: _____
(Enter Florida Street Address)

_____, Florida _____
(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 file 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 Registered Agent)

