Division of Corporations

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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-8107

Fax Number

: (561)694-1639

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:	
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEUTRALOGISTICS CUSTOMS BROKERAGE, LLC

Certificate of Status	0
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Page Count	04
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Electronic Filing Menu

Corporate Filing Menu

Help

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

NEUTRALOGISTICS CUSTOMS BROKERAGE, LLC

(Name of the Limited Liability (A Florida	y Company as it now appears or Limited Liability Company)	qur records.)
The Articles of Organization for this Limited Liability Co Florida document number L08000058784	ompany were filed on June	13, 2008 and assigned
This amendment is submitted to amend the following:	(i	
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and contain the words "Limit	ted Liability Company," the desig	nation "LLC" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		
Principal office address MUST BE A STREET ADDRI	ESS)	
Enter new mailing address, if applicable: Mailing address MAY BE A POST OFFICE BOX1 3. If amending the registered agent and/or registered		er records, enter the name of the
egistered agent and/or the new registered office addr	eas nere:	
Name of New Registered Agent		
New Registered Office Address:		
	Enter Plorida s	sireci address
	hy:	Florida Zto Code
	City	Zip Coae

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 605, 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 Hability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Register

Page 1 of 3

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SECRETARY OF STATE

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGRM	AlexanderTellez	8400 NW 25th Street	
		Suite 100	≅ Remove
		Doral, FL 33122	☐ Change
AMBR	NeutralogisticsLLC	8578 NW 23rd Street	Add
		Doral, FL 33122	□ Remove
			Change
MGRM	KarmaRuiz	8400 NW 25th Street	
		Suite 102	■ Remove
		Doral, FL 33122	☐ Change
	**************************************		☐ Add
			D Remove
			☐ Change

			☐ Remove
			LAHD SSEE
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