

108000096998

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(Address)

(City/State/Zip/Phone #)

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JAN - 9 2009

EXAMINER



400139391744

01/07/09--01013--010 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 JAN -7 PM 1:08

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ZEN US ARGO LOGISTICS 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:

ROY D FARMER III

(Name of Person)

ZEN US AGRO LOGISTICS LLC

(Firm/Company)

1407 60TH STREET EAST

(Address)

BRADENTON, FL 34208

(City/State and Zip Code)

For further information concerning this matter, please call:

ROY D FARMER III at (212) 300-5444
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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

ZEN US ARGO LOGISTICS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/14/2008 and assigned
Florida document number L08000096998.

This amendment is submitted to amend the following:

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

ZEN US AGRO LOGISTICS LLC

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)

1407 60TH STREET EAST

BRADENTON, FL 34208

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1407 60TH STREET EAST

BRADENTON, FL 34208

FILED
SECRETARY OF
DIVISION OF CORPORATE
REGISTRATION
09 JAN - 7 PM 1:08

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:

MARCEL BASSO

New Registered Office Address:

1407 60TH STREET EAST

(Enter Florida street address)

BRADENTON

(City)

, Florida 34208

(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 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.

Marcel Basso
(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:

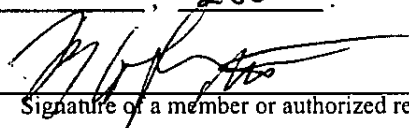
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated 2 January, 2004.


Signature of a member or authorized representative of a member

ROY D FARMER III

Typed or printed name of signee