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2009 JUN 17 PM 2:12

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C. LEWIS

JUN 18 2009

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: INTERPORT 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:

STEPHEN A. BLASS

Name of Person

BLASS & FRANKEL, P.A.

Firm/Company

ONE SOUTHEAST THIRD AVENUE, SUITE 2130

Address

MIAMI, FLORIDA 33131

City/State and Zip Code

SBLASS@BLASFRAN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN A. BLASS

Name of Person

at (305)

377-9353

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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(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
OF
ARTICLES OF ORGANIZATION
OF ^{Holdings}
INTERPORT LOGISTICS, LLC

A FLORIDA LIMITED LIABILITY COMPANY

FILED
2009 JUN 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on May 22, 2009 and assigned Florida document number L09000050247.

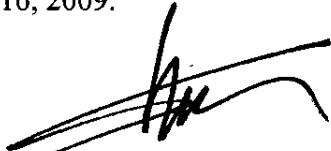
This Amendment is submitted to amend the following:

FIRST: Article III is hereby deleted and is amended to read as follows:

"Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business, including but not limited to transacting business as a customs broker pursuant to the authority of 19 CFR 111.11(c)."

Dated: June 16, 2009.



Stephen A. Blass, authorized representative of Member