

LD9000050247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

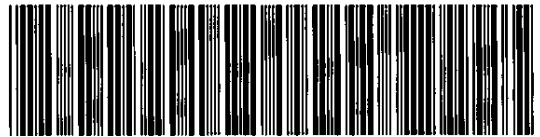
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EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL -9 AM 11:29

W09-28515



INTERPORT
LOGISTICS

July 2nd 2009

**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

Re: Interport Logistics, LLC; Reference Number: W09000028575

Gentlemen:

Please accept this as your authorization to process the filing of the Articles of Amendment to Articles of Organization of Interport Holdings, LLC (the original of which is attached to this correspondence) which proposes to amend its name to "Interport Logistics, LLC".

It is our understanding that the said filing was declined due to its similarity to the corporate name of our organization "Interport Logistics Corp." (Document No. P03000018248). Please note that our organization is a 30% member of the limited liability company in question and we approve the use of the name "Interport Logistics, LLC".

Please advise if you will require any additional information or documentation in order to process the said Articles of Amendment. Many thanks and kindest regards.

Sincerely,

INTERPORT LOGISTICS CORP.

**Alberto J. Mariño
President**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTERPORT LOGISTICS HOLDINGS, 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

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

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DIVISION OF CORPORATIONS
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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:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

INTERPORT LOGISTICS HOLDINGS, 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 MAY 22, 2009 and assigned
Florida document number L09000050247.

This amendment is submitted to amend the following:

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

INTERPORT 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)

2023 N.W. 84TH AVENUE

DORAL, FLORIDA 33122

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2023 N.W. 84TH AVENUE

DORAL, FLORIDA 33122

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:

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 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

<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 JUNE 15, , 2009



Signature of a member or authorized representative of a member

STEPHEN A. BLASS

Typed or printed name of signee