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SECRETARY OF STATE
AND A CREET STATE

J. SAULSBERRY EXAMINER

JUN 12 2012

COVER LETTER

TO: Registration Sec Division of Corp						
SUBJECT: FIRST LOGISTIC USA, LLC						
		ited Liability Company				
The enclosed Articles of A	Amendment and fee(s) are su	bmitted for filing.				
Please return all correspon	ndence concerning this matte	r to the following:				
Oleg Cheine						
		Name of Person				
FIRST LOGISTIC USA,LLC						
	Firm/Company					
	18350 NW 2 Ave, #406					
		Address		-		
	1	Miami Elorida 22160		SE	2012	
		Miami, Florida, 33169 City/State and Zip Code			<u>J</u>	
olegtransunited@gmail.com				TAR ASS	2012 JUN 11	Printered
	E-mail address:	(to be used for future annual rep	ort notification)	ΨΩ,		1
For further information co	oncerning this matter, please	call:		FLOF	88 HW	, e
Vlad	limir Masnev	at (954)	214-9717	TATE ORIDA	52	
Name of	Person		Daytime Telephone Number	ег		
Enclosed is a check for th	e following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	nclosed) Certifie	iling Fee, tate of Stated Copy onal copy i		sed)
Registra Division P.O. Bo	NG ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	Registration Division of Clifton Bui	Corporations			

2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FIRST LOGISTIC USA,LLC

(<u>Name of the Limited Lia</u> (A Flo	ibility Compai orida Limited L	ny as it now appears on iability Company)	our records.)		
The Articles of Organization for this Limited Liabi L10000013304 Florida document number	lity Company 	were filed on FIRST	LOGISTIC L	ISA, and assigne	ed
This amendment is submitted to amend the followi	ng:				
A. If amending name, enter the new name of th	e limited liab	ility company here:			
FIRS	ST LOGIST	IC USA,LLC			
The new name must be distinguishable and end with the 'L.L.C."	e words "Limi	ted Liability Company,"	the designation '	'LLC" or the abbre	eviation
Enter new principal offices address, if applicabl	e:	18350 NW 2Ave,	#406	Zelz TALL	
(Principul office address MUST BE A STREET A	(DDRESS)	Miami, Florida 33	169	SRE €	and the same of th
				SSS -	<u> </u>
Enter new mailing address, if applicable:				FLE ST	
(Mailing address MAY BE A POST OFFICE BO			RIDE RIDE		
B. If amending the registered agent and/or registered agent and/or the new registered office			ecords, enter	the name of th	 1e new
Name of New Registered Agent:	First Class \	Van Lines Inc			
New Registered Office Address:	8350 NW 2				
	Enter Florida street address				
·		Miami	, Florida	33169	
		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> **Address** Type of Action Preside Russell McNevin 18350 NW2 AVE #406 ☐ Add NORTH MIAMI FL 33169 US ✓ Remove Preside Vladimir Masnev <u>10456 SW 56TH ST</u> ✓ Add COOPER CITY FL 33328 US Remove Vice-Pr Oleg Cheine 10456 SW 56TH ST ✓ Add COOPER CITY FL 33328 US ☐ Remove ∏Add Remove □Add Remove ∏Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) 100% Ownership of First Logistic USA, LLC were transferred to the new owner First Class Van Lines Inc. Transaction date was May 21, 2012. May 21 2012 Dated _____ Signature of a member or authorized representative of a member Vladimir Masnev Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00