

L100V0013304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

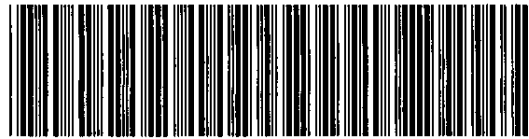
Special Instructions to Filing Officer:

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B. KOHR
JUN 19 2012
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06/15/12--01020--003 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUN 15 PM 3:56

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST LOGISTIC USA, 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:

Oleg Cheine

Name of Person

FIRST LOGISTIC USA, LLC

Firm/Company

18350 NW 2 Ave, #406

Address

Miami, Florida, 33169

City/State and Zip Code

olegtransunited@gmail.com

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

For further information concerning this matter, please call:

Vladimir Masnev

Name of Person

at (954)

214-9717

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

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DIVISION OF CORPORATIONS
JUN 15 PM 3:56

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

FIRST LOGISTIC USA, LLC

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 15 PM 3:56

The Articles of Organization for this Limited Liability Company were filed on FIRST LOGISTIC USA and assigned Florida document number 11000013304.

This amendment is submitted to amend the following:

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

FIRST LOGISTIC USA, 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:

18350 NW 2Ave #406

(Principal office address MUST BE A STREET ADDRESS)

Miami, Florida 33169

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

First Class Van Lines Inc

New Registered Office Address:

18350 NW 2 Ave, #406

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.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

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

Dated May 21, 2012

Typed or printed name of signee