

09/24/2031 05:

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L1000044938

Florida Department of State
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CLERK

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ARTICLE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREMIUM GRADE PALLETS LLC

A Florida Limited Liability Company
L10000044938

The articles of Organization for this Limited Liability Company were filed on 04/27/2010 and assigned Florida document number L10000044938.

This amendment is submitted to amend the following:

A.

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

PREMIUM GRADE PALLETS LLC

Enter new principal offices address, if applicable:

**990 SW 36 CT # 8
Miami, FL 33135**

Enter new mailing address, if applicable

**990 SW 36 CT # 8
Miami, FL 33135**

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TALLAHASSEE, FLORIDA

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

JESSICA FUNDORA

New Registered Office Address

**990 SW 36 Ct # 8
Miami, FL 33135**

I, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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

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provided for the 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.

X Jessica Fundora

If Changing Registered Agent, Signature of New Registered Agent

C.

If amending The Manager 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

OFFICERS AND DIRECTORS

TITLE	(P)	(X) DELETE
NAME	BLAS N. CANO	
ADD	913 NW 80 TH STREET	
CITY-ST-ZIP	MIAMI, FL 33150	

TITLE	(VP)	(X) DELETE
NAME		
ADD		
CITY-ST-ZIP		

TITLE	(SEC)	(X) DELETE
NAME		
ADD		
CITY-ST-ZIP		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	(P)	(X) CHANGE	(X) ADD
NAME	JESSICA FUNDORA		
ADD	990 SW 36 CT # 8.		
CITY-ST-ZIP	MIAMI, FL 33135		

TITLE	(VP)	(X) CHANGE	(X) ADD
NAME	DOLORES ALEXANDER TORRES OPORTA		
ADD	990 SW 36 CT # 8.		
CITY-ST-ZIP	MIAMI, FL 33135		

TITLE	(SEC)	(X) CHANGE	(X) ADD
NAME	OLIVER ARAUZ GARCIA		
ADD	990 SW 36 CT # 8.		
CITY-ST-ZIP	MIAMI, FL 33135		

D.

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

NOVEMBER 07, 2013

Date: _____

X Jessica Fundora

Signature of a member or authorized representative of a member

JESSICA FUNDORA

Type or printed name of signee

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