

L10000091872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

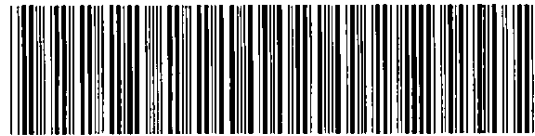
(Business Entity Name)

(Document Number)

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FILED  
JUN 27 11 06 AM  
RECEIVED

D. SCOTT  
JUN 30 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SEAFAIR USA, LLC.  
Name of Limited Liability Company

The enclosed Articles of Amendment and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thorsten Loest

Name of Person

SEAFAIR USA, LLC.

Firm/Company

10813 NW 30th Street - Suite 102

Address

Miami, FL 33172

City/State and Zip Code

thorsten.loest@seafairgroup.com

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

For further information concerning this matter, please call:

Thorsten Loest

786 507-0150  
at ( )  
Area Code Daytime Telephone Number

Name of Person

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

FILED  
JAN 11 2007  
TALLAHASSEE, FL  
33

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

SEAFAIR USA, 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 09/01/2010 and assigned  
Florida document number L10000091872

This amendment is submitted to amend the following:

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

n/a

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable: n/a

**(Principal office address MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: n/a

**(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:

n/a

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 605, 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager  
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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**D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)***

SEAFAIR USA, LLC's Articles of Organization have been amended and updated as per attached.

**E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)**

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:  
(b) The 90th day after the record is filed.

Dated Miami

06/26/2017

Signature of a member or authorized representative of a member

Thorsten Foest, Managing Director

Typed or printed name of signer

**ARTICLES OF ORGANIZATION  
FOR  
FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I:**

The name of the Limited Liability Company is:  
**SEAFAIR USA, LLC.**

**ARTICLE II:**

The street address of the principal office of the Limited Liability Company is:  
10813 NW 30<sup>th</sup> Street  
Suite 102  
Miami, FL 33172

The mailing address of the Limited Liability Company is:  
10813 NW 30<sup>th</sup> Street  
Suite 102  
Miami, FL 33172

**ARTICLE III:**

The purpose for which this Limited Liability Company is organized is:  
This Limited Liability Company is established for and authorized to conduct all legal business in Florida and elsewhere.  
Specifically, it is to transact Customs business as a Customs broker licensed by US Customs and Border Protection.  
It is also authorized to act as a licensed Freight Forwarder and/or NVOCC, without limitation.

**ARTICLE IV:**

The name and Florida street address of the registered agent is:  
Mr. Thorsten Loest  
10813 NW 30<sup>th</sup> Street  
Suite 102  
Miami, FL 33172

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: Thorsten Loest

**ARTICLE V:**

The names and addresses of managing members / managers are:

Title: MGRM  
SEAFAIR GERMANY GMBH  
Schwanenwik 35  
Hamburg, Germany D-22087

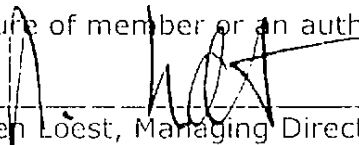
Title: Managing Director  
Loest, Thorsten  
1454 Lantana Dr.  
Weston FL 33326

Title: President  
Doeschner, Peter  
Schwanenwik 35  
Hamburg, Germany D-22087

Title: Corporate Customs Broker  
Andres, Michael  
10813 NW 30<sup>th</sup> Street, Ste. 102  
Miami FL 33172

Title: Corporate Manager Compliance  
Daum, Michael  
1090 King Georges Post Road, Ste. 403  
Edison NJ 08837

Signature of member or an authorized representative of member

  
\_\_\_\_\_  
Thorsten Loest, Managing Director