| | Florida Department of State Division of Corporations Electronic Filing Cover Sheet | / |
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| | **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** | 24 |
| | Email Address: | |
| VED PHI2: 07 | LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LL CARGO, LLC | |
| | Certificate of Status 0 | |
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July 8, 2015

FLORIDA DEPARTMENT OF STATE Division of Corporations

LL CARGO, LLC 2020 NW 129TH AVENUE, UNIT 202 MIAMI, FL 33182

SUBJECT: LL CARGO, LLC REF: L11000126449

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Flease return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen A Saly Regulatory Specialist II

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P.O BOX 6327 - Tailahassee, Florida 32314

| JL/08/2015/WED 11:16 AM | FAX No. | P: 003 |
|----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|-----------------------------------------|
| | ARTICLES OF AMENDMENT TO | FILED |
| | ARTICLES OF ORGANIZATIO | |
| LL CARGO, LLC | | OLLAHASSEE FIATE |
| (<u>Nam</u> (<u>Nam</u> | e of the Limited Liability Company as it now appears on o (A Florida Limited Liability Company) | ur records.) |
| The Articles of Organization for this Florida document number <u>L1100012</u> | s Limited Liability Company were filed on 11/04/20 26449 | and assigned |
| This amendment is submitted to am | end the following: | |
| A If smending name, enter the n | ew name of the limited liability company here: | |
| 14 11 Hardward Guard, <u>Party (at a</u> | wy pane of the minet monty company nere. | |
| The new name must be distinguishable and | l contain the words "Limited Liability Company," the designa | tion "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices addre | ss, if applicable: | |
| (Principal office address MUST Bl | | |
| | | |
| Enter new mailing address, if app | licable: | |
| (Mailing address MAY BE A POST | T OFFICE BOX) | |
| | | |
| B. If amending the registered registered agent and/or the new re | agent and/or registered office address on our egistered office address here: | records, enter the name of the new |
| Name of New Registered . | Agent: | ,,,, |
| New Registered Office Ad | ldress: Enter Florida str | eet 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

JUL/08/2015/WED 11:17 AM

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FAX No.

P. 004

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

| Title | <u>Name</u> | Address | Type of Action |
|-------|-----------------------------------|--------------------------------|----------------|
| MGR | Luiz Rodrigues Pimentel Leite 40% | 2020 NW 129TH AVENUE | Add |
| | | UNIT 202 | 🛄 Remove |
| | | MIAMI, LF 33182 | Change |
| MGR | RDL CARGO LTDA | AV. NOVE DE JULHO, 4939, | 🗆 Add |
| | | CONJUNTOS 11 BELA VISTA | E Remove |
| | | DE SAO PAULO CEP 01407-200 🗶 🗙 | Change |
| MGR | Rogerio Borda Turuguet : 20% | 2020 NW 129TH AVENUE | 🖬 Add |
| | | UNIT # 202 | Remove |
| | | MIAMI, FL 33182 | Change |
| MGR. | Daniel Vallias 40% | 2020 NW 129TH AVENUE | 🛛 Add |
| | | UNIT # 202 | Remove |
| | | MIAMI, FL 33182 | Change |
| | | | Remove- |
| | | | Change Add |
| | | | C Remove |
| | | | Change |

| D. If amending any other information, enter ch | uange(s) here: (Attach additional sheet | ts, if necessary.) |
|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------------|
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| E. Effective date, if other than the date of filing | 0 | (optional) |
| (If an effective date is listed, the date must be specific and <u>Note:</u> If the date inserted in this block does not m | cannot be prior to date of filing or more than 90 | days after filing.) Pursuant to 605.0207 ments, this date will not be listed as |
| document's effective date on the Department of St | tate's records. | |
| | | |
| If the record specifies a delayed effective data (b) The 90th day after the record is filed. | ate, but not an effective time, at | 12:01 a.m. on the earlier of |
| | | |
| JUNE 23 | 2015 | |
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| VH | | |
| a fil | temper or authorized representative of a memb | |

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