L11000133338

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C. LEWIS MAR 1 8 2012 EXAMINER

COVER LETTER

	, Registration Sect Division of Corpo		Sec. 40		19.	
SUBJE	e. ⊶ ° ©ON	NTRERAS AND A	ASSOCIATËS SER	VICES I	I C	
SUBJEC	.1:		nited Liability Company	VIOLO L		
				y in the second		
The enclo	osed Articles of Ar	mendment and fee(s) are so	ubmitted for filing.			
Please ret	turn all correspond	lence concerning this matte	er to the following:			•
			LUIS GUTIERREZ			
			Name of Person			
		CONTRERAS	AND ASSOCIATES S	ERVICES	LLC	
			Firm/Company			
	4525 EMERSON PARK DR. SUITE 107					
			Address			
			ORLANDO FL 32839			
			City/State and Zip Code			
		SEGUTIER@GMAIL.C	OM			
	•	E-mail address:	(to be used for future annual rep	ort notification	1)	
For furthe	er information cond	cerning this matter, please	call:			
	LUIS G	SUTIERREZ	at (407)	738-	-7959	
Name of Person				Daytime Telep		
Enclosed	is a check for the f	following amount:				
\$25.00	Filing Fee [\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is e	nclosed)	\$60.00 Filing F Certificate of Certified Cop (additional co	Status &
MAILING ADDRESS: Registration Section			STREET/O	COURIER A.	DDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED 12 MAR 12 AM 10: 29

(Name of the Limited Liabil	J ASSOCIATES SEF ity Company as it now appea a Limited Liability Company)	rs on our records 1	ATTENTION STATE
(A Florid	a Limited Liability Company)	is on our records.	FLURID,
The Articles of Organization for this Limited Liability Florida document numberL11000133338	Company were filed on	11/23/2011	and assigned
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the li	mited_liability company her	<u>·e</u> :	
XPRESS	LOGISTICS USA, LLC		
The new name must be distinguishable and end with the w"L.L.C."	ords "Limited Liability Compa	nny," the designation "L	LC" or the abbreviation
Enter new principal offices address, if applicable:		,	
(Principal office address MUST BE A STREET ADI	DRESS)		
Enter new mailing address, if applicable:	•		
(Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered agent and/or the new registered office ad	istered office address on o dress here:	our records, <u>enter tl</u>	ne name of the new
Name of New Registered Agent:			
New Registered Office Address:			
	Eni	ter Florida street addr	ess
		, 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 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 a mending 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 = M MGRM =	anager Managing Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
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			Add Remove
			Add Remove
	· · · · · · · · · · · · · · · · · · ·		AddRemove
			Add Remove
			Add Remove
D. If amer	iding any other information, ente	er change(s) here: (Attach additional sheets, i	
			12 MA SECTE FALL
_			FILED 12 MAR 12 AM IO: 29 SECRETARY OF STATE ALL AHASSEE, FLORID
Dated	MARCH 5TH	2012	IO: 29 STATE LORIDA
	Signature of a	n member or authorized representative of a member	er
		Typed or printed name of signee	

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Filing Fee: \$25.00