

L12000009004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

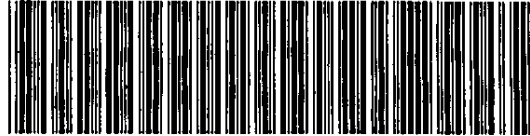
(Business Entity Name)

(Document Number)

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08/11/16--01006--018 **25.00

AUG 12 2016

S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: GREEN LIGHT GLOBAL LOGISTICS, 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:

DIEGO MARTINEZ

Name of Person

GREEN LIGHT GLOBAL LOGISTICS, LLC

Firm/Company

6061 OAK ROYAL DR

Address

LAKE WORTH, FL 33463

City/State and Zip Code

DIEGO@GLGLOGISTICS.COM

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

For further information concerning this matter, please call:

DIEGO MARTINEZ

786 3644564
at ()

Name of Person

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

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

GREEN LIGHT GLOBAL LOGISTICS, 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 01/19/2012 and assigned
Florida document number L12000009004.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable: _____

(Principal office address MUST BE A STREET ADDRESS) _____

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: _____

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
		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
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		_____	<input type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change

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

PARTNERSHIP PARTICIPATION

DIEGO F MARTINEZ 100%

ATTACHED PROOF OF PARTNERSHIP PURCHASE

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)

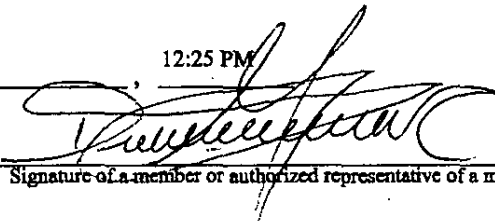
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08/05/2016

12:25 PM



Signature of a member or authorized representative of a member

DIEGO F MARTINEZ

Typed or printed name of signee

PARTNERSHIP BOARD MEETING

GREEN LIGHT GLOBAL LOGISTICS LLC

L12000009004

MINUTE #21

DISPOSITION OF SHARES AND STATUTORY REFORMS

In Bogota, Republic of Colombia being 9:00 am on February 4, 2016, via teleconference all the partners are met, as follows:

PARTNER	Citizen Identification	Shares	Participation %
HECTOR HERNANDO CASTRILLON	CC 79.239.926	1500	15%
VICTORIA EUGENIA SALAZAR	CC 43.180.401	1500	15%
DIEGO FERNANDO MARTINEZ	CC 1.026.258.040	7000	70%

Then the majority shareholder approved the following agenda:

1. Designation of President and Secretary of the meeting.
2. Verification of quorum.
3. Approval assignment and Sell Common share.
4. Approval of the statutory reform.
5. Reading and approval of the full text of the minutes.

1. Unanimously appointed as president and secretary of the meeting DIEGO FERNANDO MARTINEZ S.C. 1026258040 AND HECTOR HERNANDO CASTRILLON S.C. 79,239,926 respectively, who took up their positions.

2. Verification of quorum

The President checks the quorum of the meeting being attended by 100% of the members that make up the shareholders.

Notario Secretario



TELEFONARIO:NOT64

SE HA HECHO LA DILIGENCIA DE RECONOCIMIENTO DE CONTENIDO, FIRMA Y HUELLA DE LA(S) PERSONA(S) QUE A
SE INDIVIDUALIZA(N) CORRESPONDIENTE AL DOCUMENTO ADJUNTO CUYO CONTENIDO SE RESUME ASI:



DILIGENCIA DE RECONOCIMIENTO

Ante la Notaría 64 del Circulo de Bogotá D.C.

Compareció MARTINEZ CASTRILLON DIEGO FERNANDO quien exhibió la C.C. No. 1026258040 expedida en BOGOTÁ y declaró que reconoce como suya la firma y huella que aparece en el presente documento.

BOGOTA D.C. 11/02/2016 09:54:22.5925643

EL DECLARANTE:

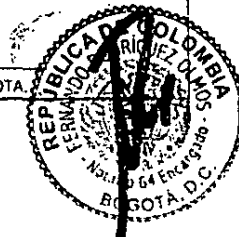


EbA147RHB20/RAP8ZaBsmWsxCHBAmf



FERNANDO RODRIGUEZ OLMOS

NOTARIO(E) SESENTA Y CUATRO(64) DE BOGOTÁ



AND SE IDENTIFIED BIOGRAPHICAL DATE 64

ESPACIO EN BLANCO

ADVERTENCIA: EL PRESENTE DOCUMENTO CARECE DE VALIDEZ SI TIENE ENMENDADURAS, TACHADURAS, ETIQUETAS SOBREPUESTAS, O SI EL DOCUMENTO ADJUNTO NO TIENE SELLOS DE UNION Y DE RÚBRICAS DE ESTA NOTARIA.

