

L12000106289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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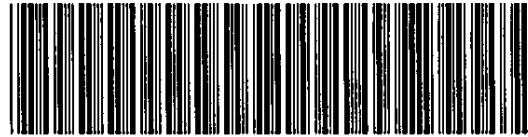
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT 22 PM 1:40

OCT 23 2012

T. HAMPTON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MISOL PREMIUM SERVICES, 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:

Jose A. Socorro

Name of Person

Socorro Law

Firm/Company

500 S. Dixie Highway, Ste. 302

Address

Coral Gables, FL 33138

City/State and Zip Code

jose@socorrolaw.com

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

For further information concerning this matter, please call:

Jose A. Socorro

Name of Person

at (305)

704-3348

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



October 19, 2012

SENT VIA U.S. MAIL

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

RE: Amendment to Articles of Organization of a Florida LLC
Employer : Misol Premium Services, LLC
Document No. : L12000106289

Dear Sir or Madam:

Our firm represents Misol Premium Services, LLC ("Misol").

By this communication, we request an amendment to Misol's Articles of Organization which is outlined in the attached cover letter. Kindly accept the attached check No. 1227 in the amount of Twenty-Five Dollars (\$25.00) for the processing of same.

Thank you in advance for your attention to this matter. Feel free to contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "José A. Socorro".

José A. Socorro

Enclosure

10/19/2012

JACQUES-L. HUGO, Esq. (305) 503-2990 • 500 South Dixie Highway, Suite 302, Coral Gables, FL 33146 • Fax: (305) 774-5908 • www.socorrolaw.com

10/19/2012

10/19/2012

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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MISOL PREMIUM SERVICES, 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 08/17/2012 and assigned
Florida document number L12000106289.

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 end with 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 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 amending 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:

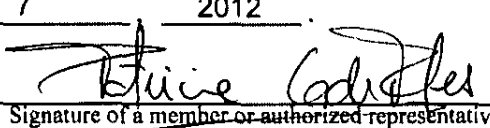
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Freshworld Logistics, Inc.	2605 NW 75th Avenue Miami, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Misol, SA	2605 NW 75th Avenue Miami, FL 33122	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Patricia Garces	2605 NW 75th Avenue Miami, FL 33122	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Dated September 7 2012


Signature of a member or authorized representative of a member

Patricia Garces

Typed or printed name of signee

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