

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

L12000157948

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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 EXPRESS LOGISTICS SERVICES, LLC**

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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J. SAULSBERRY
 EXAMINER
 JUL 10 2013

05/21/2031 02:22

JUL-09-2013 12:32

From: 305-358-1320

#3634 P.002/004

H13000153577
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EXPRESS LOGISTICS 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 12/18/2012

Florida document number L12000157948

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

4910 N.W. 102ND AVE APT #202

DORAL, FL 33178

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4910 N.W. 102ND AVE APT #202

DORAL, FL 33178

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

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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	NOVOA CALDERON, CARLOS J	322 MADEIRA AVENUE	☒ Add
		UNIT 204 CORAL GABLES	☐ Remove
		FL 33134	
MGR	A K SYSTEMS, LLC	4910 N.W. 102ND AVE	☒ Add
		APT#202 DORAL, FL 33178	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

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

NOVOA CALDERON, CARLOS J 80 %

AK SYSTEMS LLC 20%

Dated 07/09 2013

Signature of a member or authorized representative of a member

NOVOA CALDERON, CARLOS J.

Typed or printed name of signer

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