

L12000 157948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200258363942

04/07/14--01009--014 **25.00

FILED
14 APR -7 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers APR 08 2014

**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 and assigned
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 "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

City

Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR - 7 AM 10:00
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 the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
MGR	MINOPRIO, KLAUS E	4600 NW 74TH AVE	☐ Add
			☒ Remove
		MIAMI, FL 33166	
MGR	CAVALIERI, ALEJANDRA	4910 NW 102 AVE	☒ Add
		#202	☐ Remove
		MIAMI, FL 33178	
			☐ Add
			☐ Remove
			☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

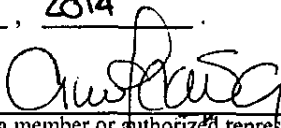
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 APR - 7 AM 1959

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

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated April 2nd, 2014



Signature of a member or authorized representative of a member

ALEJANDRA CAVALIERI

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED
14 APR -7 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA