

L13000043343

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2013 OCT 31 PM 12:56
J. SAU...
EXAMINER

NOV 4 2013

NOV 4 2013

Corporate Resolution

1. Transfer of all ownership interests in the Company from Ms. Dayana Leme to Ms. Elsida Edin Prieto.
2. Accept the resignation of Ms. Dayana Leme as the Company's Managing Member and Registered Agent.
3. Appoint Ms. Elsida Edin Prieto as the Company's Managing Member and Registered Agent.


Ms. Dayana Leme, Managing Member and
Registered Agent

Date 10/22/13

2013 OCT 31 AM 12:56

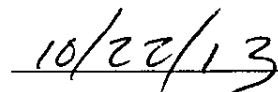
AMAZON LOGISTICS GROUP LLC

Acceptance of Appointment as Managing Member and Registered Agent

I hereby accept the appointment as Registered Agent and Managing Member of Amazon Logistics Group LLC, and agree to act in this capacity until such time as the Company terminates my services or accepts my resignation from these roles.

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 positions, as provided for in Chapter 608, F.S. governing Limited Liability Companies formed in the State of Florida.


Ms. Elsidia Edin Prieto


Date

2013 OCT 31 PM 12:56
STATE
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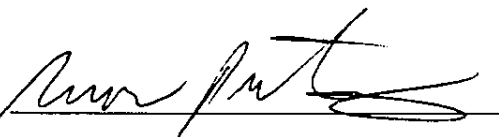
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AMAZON LOGISTICS GROUP LLC

The Articles of Organization for this Limited Liability Company were filed on March 22, 2013,
and assigned Florida document number L13000043343.

This amendment is submitted to amend the following:

- (a) New Registered Agent: Ms. Elsida Edin Prieto
New Registered Office Address: 8450 Casa del Lago, Apt 24D
Boca Raton, FL 33433
- (b) New Managing Member (MGRM): Ms. Elsida Edin Prieto
8450 Casa del Lago, Apt 24D
Boca Raton, FL 33433
- (c) Remove Managing Member (MGRM): Ms. Dayana Leme
11789 SW 16 Street
Pembroke Pines, FL 33025

Attached and made part of this Amendment is the Corporate Resolution with respect to the above
matter.

Authorized by: 
Ms. Elsida Edin Prieto, Managing Member

Date: 10/22/13

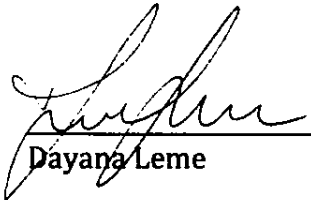
2013 OCT 31 PM 12:56
FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA



October 21, 2013

To whom it may concern:

This letter is to formally render all access to business account #9136071968 for Amazon Logistics Group, LLC from Dayana Leme and Anahis Bolivar and give 100% ownership to Elsida Prieto.


Dayana Leme

10/22/13
Date


Anahis Bolivar

10/22/13
Date

2013 OCT 31 PM 10:56
FBI - MIAMI
STATE
FBI - MIAMI

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