13000068686

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J. SAULSBERRY EXAMINER MAY 21 2013

COVER LETTER

TÒ:

Registration Section
Division of Corporations

SUBJECT:

ALL AMERICAN 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:

VANESSA TORRES

Name of Person

ALL AMERICAN PERMITS

Firm/Company

5094 NW 74TH AVE

Address

MIAMI FL 33166

City/State and Zip Code

PERMITS2009@LIVE.COM

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

For further information concerning this matter, please call:

VANESSA TORRES

, 888<u>, 8825264</u>

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

		OGISTICS LLC ny as it now appears on our rec Liability Company)	cords.)	-	
The Articles of Organization for this Limited ! Florida document number <u>L13000068686</u>		were filed on 05/09/2013	and	assigne	d
This amendment is submitted to amend the following	lowing:				
A. If amending name, enter the new name	of the limited liab	pility company here:			
The new name must be distinguishable and end w "L.L.C."	ith the words "Lim	ited Liability Company," the desi	gnation "LLC" or the	ne abbre	 viation
Enter new principal offices address, if appli	cable:	11201 SW 55TH ST U	INIT#166蓋 _建	201	
(Principal office address MUST BE A STRE.		MIRAMAR FL 33025			~~**
Enter new mailing address, if applicable:		11201 SW 55TH ST U	JNIT#166	Y 17 AH	ga sincepa ga minespa di a constigues di a constigue di a constigue di di a constigue di di di di di di di di di di di di di
		MIRAMAR FL 33025		<u>g</u>	
B. If amending the registered agent and registered agent and/or the new registered of	office address her		s, enter the name	e of the	e new
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·				
New Registered Office Address:	11201 SW	55TH ST UNIT#166 Enter Florida s	street address		
	MIRAMAR		orida 33025		
		City , FI	Zip Co	ode	

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.

hanging Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager
MGRM = Managing Member

MGR	RENE PINELL	11201 SW 55TH STREET UNIT #166
		MIRAMAR FL 33025 Remove
	•	Add
		Remove
	····	Add
		Remove
		Add
		Add
		Add

If amending any other i	nformation, enter change(s) here: (Attach additional sheets, if necessary.)
	•
NANY 40	0040
MAY 16	
	Appala RuroBill
	Signature of a member or authorized representative of a member
	OWNER
,	Typed or printed name of signee
	Page 3 of 3

Filing Fee: \$25.00

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