Electronic Articles of Organization For Florida Limited Liability Company

L13000167301 FILED 8:00 AM November 26, 2013 Sec. Of State bbostick

Article I

The name of the Limited Liability Company is: AMERICAN HIGHTECH LOGISTICS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2500 E HALLANDALE BCH BLVD SUITE 501 HALLANDALE BCH, FL. 33009

The mailing address of the Limited Liability Company is:

2500 E HALLANDALE BCH BLVD SUITE 501 HALLANDALE BCH, FL. 33009

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

DANNY PALACIOS 2500 E HALLANDALE BCH BLVD SUITE 501 HALLANDALE BCH. FL. 33009

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: DANNY PALACIOS

Article V

The name and address of managing members/managers are:

Title: MGRM

FRANCISCO E SCHEMBRE

CC EL RECREO TORRE SUR, P9 OFIC 9-6

SABANA GRANDE - CARACÁS, DF. 1070 VE

Title: MGRM

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CC EL RECREO TORRE SUR, P9 OFIC 9-6

SABANA GRANDE - CARACÁS, DF. 1070 VE

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2014

Signature of member or an authorized representative of a member

Electronic Signature: FRANCISCO SCHEMBRE

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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FACSIMILE TRANSMISSION

To:

From: Danny Palacios

GOODWAY INSURANCE C

2500 E Hallandale Beach Bl

Hallandale Beach

33009

Phone:

Phone:

+1 (954) 367-2382

Fax Phone: +1 (850) 245-6030

Fax Phone: (954) 519-2984

Note:

Att: Mrs Barbara Bostick. Ref Letter# 131126143856-000254238150 American Hightech Logistics LLC.

As requested we are writing you to confirm the disolutions of the original Corporation version of American Hightech Solutions, this corporation will no longer operate nor do business.

American Hightech Logistics LLC. will now initialize operation and will continue operating under the Limit Liability Company version; please revise our document to <u>include</u> an effective date of January 1st.

Thank you for your assistance and please advise if you need any additional information.

Looking forward to have American Hightech Logistics LLC with active status.

Kind regards, Danny Palacios American Hightech Logistics C 786.436.0311

Date:

11/27/2013

B. BOSTICK

Pages: 1

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