

L14000004303

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15 AUG 17 PM 2:07
FBI - ALBANY
ALBANY, NY 12207

[Signature] 8/17/15

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WORLD LOGISTICS SYSTEMS, 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:

MICHAEL SPRINGER

Name of Person

WORLD LOGISTIC SYSTEMS, LLC

Firm/Company

304 INDIAN TRACE, STE. 313

Address

WESTON, FL 33326

City/State and Zip Code

worldlogisticssystems@gmail.com

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

For further information concerning this matter, please call:

Michael Springer

Name of Person

at

954

Area Code

213 - 5403

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**

World Logistics Systems, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

FILED
15 AUG 17 PM 2:07
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 01/08/2014 and assigned Florida document number L14000004303

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 contain 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)

304 Indian Trace Ste 313
Weston, FL 33326

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

304 Indian Trace Ste 313
Weston FL 33326

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 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 Authorized Person(s) authorized to manage, enter the title, name, and address of each person 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	Sami Miettinen	304 Indian Trace	<input type="checkbox"/> Add
		Suite 313	<input type="checkbox"/> Remove
		Weston FL 33326	<input checked="" type="checkbox"/> Change
MGR	Michael Springer	304 Indian Trace	<input type="checkbox"/> Add
		Suite 313	<input type="checkbox"/> Remove
		Weston, FL 33326	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Change

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(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b) **Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Dated August 11 2015

2015:
Michael Springer
of a member or authorized representative of a member

Michael Springer
Typed or printed name of signee