

5/30/2019

Division of Corporations

**W4000069604**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000172695 3)))



H190001726953A2C7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)617-6383

From:  
Account Name : ALVAREZ, SUAZO & ASSOCIATES  
Account Number : 120130000076  
Phone : (305)388-7928  
Fax Number : (305)479-2705

\*\*Enter the email address for this business entity to be used for future annual report mailings! Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GLOBAL LOGISTICS & DISTRIBUTION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

2019 JUN 11 PM 2:36

APPROVED  
AND  
FILED

10:21 AM  
JUN 11 2019

Electronic Filing Menu

Corporate Filing Menu

Help

T GLASS

JUN 12 2019

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

GLOBAL LOGISTICS & DISTRIBUTION, 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 04/30/2014 and assigned  
Florida document number L14000069604

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

NA

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)

7951 Riviera Blvd., Suite 210

Miramar, FL 33023

**Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

7951 Riviera Blvd., Suite 210

Miramar, FL 33023

**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:

7951 Riviera Blvd., Suite 210

Enter Florida street address

Miramar

Florida 33023

City:

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

(change mgr. address please)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	MONSEUR, MICHEL F	10581 SW 155TH CT APT 1221	<input type="checkbox"/> Add
		MIAMI, FL 33196	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

APPROVED  
AND  
FILED  
2019 JUN 11 PM 2:38  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

[illegible]

APPROVED  
AND  
FILED  
2019 JUL 11 PM 2:36  
CLERK OF DISTRICT COURT  
DAKOTA COUNTY

(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)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

2019

Monsieur Tichet F.

Signature of a member or authorized representative of a member

MONSEUR MICHEL F

Typed or printed name of signee