L1400105771

| (Re | equestor's Name) | |
|-------------------------|---------------------|-------------|
| (Ac | ddress) | |
| (Ar | ddress) | |
| (C | ity/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (B | usiness Entity Nan | ne) |
| (D | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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| | Registration So Division of Co | | | |
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| | | NSPORTATION, LLC | ٨ | |
| SUBJEC | Л: | Name of Limi | ited Liability Company | |
| The encl | osed Articles of | Amendment and fee(s) are sub- | mitted for filing. | |
| Please re | eturn all correspo | ondence concerning this matter | to the following: | |
| | | NATALIA KOUZMINA | | |
| | | - " | Name of Person | |
| | | UPN TRANSPORTATION | N, LLC | |
| | | | Firm/Company | |
| | | 200 178TH DR, #611 | | |
| | | | Address | |
| | | SUNNY ISLES BEACH, F | FL 33160 | |
| | | | City/State and Zip Code | |
| | | NAT@NIKOLOGISTICS.C | | |
| | | E-mail address: (| to be used for future annual report notific | cation) |
| For furth | er information | concerning this matter, please ca | all: | |
| NATAL | IA KOUZMIN | A | 305 900-6456 at () | |
| | Name | of Person | | Telephone Number |
| Enclosed | d is a check for t | 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

| UPN TRANSPORTATION, LLC | | | | |
|---|--|---|------------------------|----------------------|
| (Name of the Limited L (A F | Liability Compa Florida Limited I | ny as it now appears on o Liability Company) | ur records.) | |
| The Articles of Organization for this Limited Liabi Florida document number L14000105771 | lity Company | were filed on JULY 02 | , 2014 | and assigned |
| This amendment is submitted to amend the following | ng: | | | |
| A. If amending name, enter the new name of the | e limited liab | ility company here: | | |
| The new name must be distinguishable and contain the words | s "Limited Liabil | lity Company," the designate | tion "LLC" or the a | abbreviation L.L.C." |
| Enter new principal offices address, if applicable | e: | NATALIA KOUZMI | NA | SEP SEP |
| Principal office address MUST BE A STREET A | | 200 178TH DR, #611 | | SS |
| | | SUNNY ISLES BEAG | CH, FL 33160 | लिश ३ छ |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | 200 178TH DR, #611 | | 3: 08 |
| | | SUNNY ISLES BEACH, FL 33160 | | |
| 3. If amending the registered agent and/or egistered agent and/or the new registered office | | <u>e</u> : | records, <u>ente</u> | r the name of th |
| Name of New Registered Agent. | | | | |
| New Registered Office Address: | 200 178TH DR | - - | oot address | |
| 5 | Enter Florida street address SUNNY ISLES BEACH | | , Florida ³ | 3160 |
| - | | Citv | , riorida <u>-</u> | 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> | Type of Action |
|--------------|---------------|--------------------------|----------------------|
| MGR | PAVEL UGLANOV | 15807 BISCAYNE BLVD, 201 | □ Add |
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| ective date, if other than the date of filing: n effective date is listed, the date must be specific and cannot be prior to date of filing or more than te: If the date inserted in this block does not meet the applicable statutory filing requirement's effective date on the Department of State's records. | 90 days after filing.) Pursuant to 60 | |
| record specifies a delayed effective date, but not an effective time, a The 90th day after the record is filed. | at 12:01 a.m. on the earl | ier of: |
| ted SEPTEMBER,11 , 2015 | | |

Page 3 of 3

Filing Fee: \$25.00