

L150000 96627

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K. SALY
EXAMINER
JUL - 5

CUMMINS & ASSOCIATES, LTD.

ATTORNEYS AT LAW

415 NORTH LASALLE STREET, SUITE 401

CHICAGO, ILLINOIS 60654

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John J. Cummins
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Katherine M. Imp

Writer's Direct: 312-464-9842
E-mail: jcummins@cumminsassociates.com

June 28, 2016

Via U.S. Mail

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

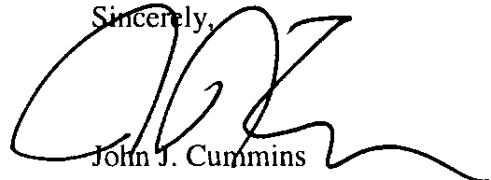
Re: TFW Austromar USA, LLC – File #L15000096627

Dear Sir/Madam,

Please find enclosed the Articles of Amendment for the above referenced company along with a check in the amount of \$55.00 to cover the filing fee. Once the Articles of Amendment are filed please return a copy to our office.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



John J. Cummins

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: TFW AUSTROMAR USA, 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:

JOHN J CUMMINS
Name of Person
CUMMINS & ASSOCIATES, LTD.
Firm/Company
415 N LASALLE ST., STE. 401
Address
CHICAGO, IL 60654
City/State and Zip Code
JCUMMINS@CUMMINSASSOCIATES.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN J CUMMINS at (312) 464-9840
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TFW AUSTROMAR USA, 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 06/02/2015 and assigned
Florida document number L15000096627.

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:

2250 NW 96th Avenue

(Principal office address MUST BE A STREET ADDRESS)

El Doral, Florida 33172

Enter new mailing address, if applicable:

2250 NW 96th Avenue

(Mailing address MAY BE A POST OFFICE BOX)

El Doral, Florida 33172

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:

Juan Granena Ciurana

New Registered Office Address:

2250 NW 96th Avenue

Enter Florida street address

El Doral

Florida

33172

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

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TALLAHASSEE, FLORIDA

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Multiple horizontal lines for amending information.

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E. Effective date, if other than the date of filing: _____ (optional)

(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.

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.

Dated JUNE 27th 2016

Signature of a member or authorized representative of a member

TADEUSZ A. KRAFFT, PRESIDENT OF AUSTROMAR LOGISTICS USA, LLC

Typed or printed name of signee