

L15000205 459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

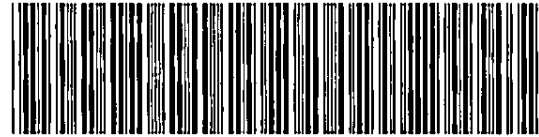
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800306013328

11/27/17--01025--020 **30.00

RECEIVED

2017 NOV 27 PM 4:08

RECEIVED

2017 NOV 27 PM 12:57

NOV 28 2017
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: LOGISTICS SUPPORT INTERNATIONAL, 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:

KATHY RIANO-LOPEZ

Name of Person

RIANO & ASSOCIATES, LLC

Firm/Company

1001 IVES DAIRY ROAD, STE. 206

Address

MIAMI, FL 33179

City/State and Zip Code

KATHY@RIANOLAW.COM

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

For further information concerning this matter, please call:

KATHY RIANO-LOPEZ

305 204-9551
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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**

LOGISTICS SUPPORT INTERNATIONAL, 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 12/09/2015 and assigned
Florida document number L15000205459.

This amendment is submitted to amend the following:

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

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

Enter Florida street address

Florida

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|----------------------|------------------------------|--|
| MGR | KATHY RIANO-LOPEZ | 1001 IVES DAIRY RD. STE. 206 | <input type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| CEO | KATHY RIANO-LOPEZ | 1001 IVES DAIRY RD. STE. 206 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| CLO | HECTOR J. CRISTANCHO | 1001 IVES DAIRY RD. STE. 206 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| CFO | TOMAS MALO | 1001 IVES DAIRY RD. STE. 206 | <input checked="" type="checkbox"/> Add |
| | | MIAMI, FL 33179 | <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 |

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

THE NEW PURPOSE OF LOGISTICS SUPPORT INTERNATIONAL, LLC., IS TO BUY AND SELL

MILITARY, CIVILIAN, AND DEFENSE RELATED MATERIAL INCLUDING AERONAUTICAL

PARTS, AVIONICS EQUIPMENT, AERONAUTICAL SUPPLIES, MAINTENANCE SERVICES,

REPAIR SERVICES, INDUSTRIAL EQUIPMENT, INDUSTRIAL INSTRUMENTATION, WEAPONS,

EXPLOSIVES, DEFENSE MATERIAL, AND GREEN ENERGY.

THE ABOVE OFFICERS OF LOGISTICS SUPPORT INTERNATIONAL, LLC., HAVE THE AUTHORITY

TO BIND THE COMPANY CONTRACTUALLY REGARDING OPERATIONS AND LOGISTICS

WITHOUT LIMITATIONS IN ORDER TO FACILITATE THE COMPANY'S PURPOSE AND BENEFIT.

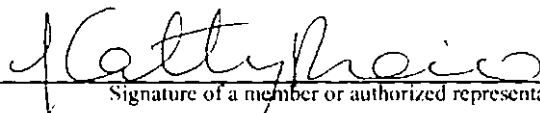
E. Effective date, if other than the date of filing: NOVEMBER 16, 2017 (optional)

(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 NOVEMBER 16, 2017



Signature of a member or authorized representative of a member

KATHY RIANO-LOPEZ

Typed or printed name of signee

2017 NOV 27 PM 12:57
FILED
STATE OF FLORIDA
CLERK OF THE COURT