

H16000099742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

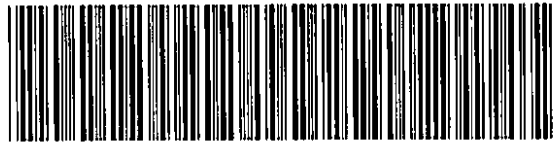
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 AUG -8 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FL

U.S.
8-8-18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2018

ELIE YOUNES
2901 TITAN ROW STE 124
OLANDO, FL 32809 US

SUBJECT: TITAN LOGISTICS GROUP LLC
Ref. Number: L16000099742

The form you submitted is for a CORPORATION AMENDMENT, but your entity is a LLC. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Janeice L Smith
Regulatory Specialist II
Registration Section

Letter Number: 418A00014505

*Enclosed Two Copies
and attachment.*

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Titan Logistics Group, L.L.C.

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:

Louis Morgan

Name of Person

Titan Logistics Group LLC

Firm/Company

2901 Titan Row Ste 1124

Address

Orlando, FL 32809

City/State and Zip Code

Lmorgan@titanlg.com

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

For further information concerning this matter, please call:

Louis Morgan

407
at ()

595-0910

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**

Titan Logistics Group 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 _____ and assigned
Florida document number L16000099742.

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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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TALLAHASSEE, FL

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:

Louis Morgan

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	Louis Morgan	1155 Oak Creek court,	<input checked="" type="checkbox"/> Add
		Winter Springs FL 32708	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	Elie Younes	5804 Buford Street	<input type="checkbox"/> Add
		Orlando FL 32835	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
AMBR	CJ Mema LLC/Joseph Mema	2901 Titan Row Suite 124	<input type="checkbox"/> Add
		Orlando FL 32809	<input checked="" 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

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 2008 AUG 28 PM 2:30
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 TALLAHASSEE, FL

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

Louis Morgan purchased 85% of the seller's membership shares per the signed agreement

executed by Elie Younes and Louis Morgan and dated 5-10-2018.

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TALLAHASSEE, FL

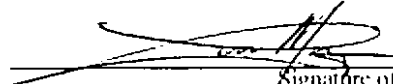
E. Effective date, if other than the date of filing: 8/1/18 **(optional)**

(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 August 1 2018



Signature of a member or authorized representative of a member

Louis Morgan

Typed or printed name of signee

Louis Morgan

1155 Oak Creek Court Winter Springs fl. 32708 | 407-595-0910 | lmorgan@titanlg.com

8/1/2018

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

**Dear Registration Section
Division of Corporations:**

I Louis Morgan understand that as the registered agent of Titan Logistics Group LLC, I understand and accept the obligations of the position.

Sincerely,

A handwritten signature in black ink, appearing to read 'Louis Morgan', with a long horizontal flourish extending to the right.

Louis Morgan