

10/31/2016 11:15

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10/28/2016

Division of Corporations

H160002674853

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.

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To:

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

From:

Account Name : PROMINENT SERVICES INC
Account Number : 120150000063
Phone : (305)889-2880
Fax Number : (305)889-2881

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

Email Address: _____

2016 OCT 31 AM 9:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FREIGHT TRANSPORT & LOGISTICS DISPATCH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2016 OCT 31 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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H160002614853

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FREIGHT TRANSPORT & LOGISTICS DISPATCH, 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:

Ernesto A. Castro

Name of Person

FREIGHT TRANSPORT & LOGISTICS DISPATCH, LLC

Firm/Company

340 SW 31 STREET AVENUE

Address

MIAMI FL 33135

City/State and Zip Code

ERNESTO@FREIGHTTLD.COM

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

For further information concerning this matter, please call:

Ernesto A. Castro

Name of Person

305

340-1710

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

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

FREIGHT TRANSPORT & LOGISTIC DISPATCH, LLC

*(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)*

FILED
2016 OCT 31 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 07/01/2016 and assigned

Florida document number L16000129353

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)

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:

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

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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

Title	Name	Address	Type of Action
MGR	ERNESTO A. CASTRO	340 SW 31ST AVENUE	☐ Add
		MIAMI, FL 33135	☐ Remove
			☐ Change
VP	JUAN VELASQUEZ	340 SW 31 ST AVENUE	☐ Add
		MIAMI, FL 33135	☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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

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TALLAHASSEE, FLORIDA

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

(If an effective date is stated, the day must be specific and cannot be prior to date of filing or more than 90 days after filing.) Form 1041-10 405.0217 (3x6)

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.

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

Dated OCTOBER, 20

2036

12/17/01

Signature of a member or authorized representative of a member

ERNESTO CASTRO

Typed or printed name of signer

H160002674853