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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** A & B PACIFIC LOGISTICS 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:

MARIELA BERNET

Name of Person

A & B PACIFIC LOGISTICS USA LLC

Firm/Company

8200 N.W. 93 STREET

Address

MEDLEY, FLORIDA 33166

City/State and Zip Code

mariela.bernet@abpacific.com

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

For further information concerning this matter, please call:

MARIELA BERNET

Name of Person

305 887-0785  
at ( )

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**

A & B PACIFIC LOGISTICS 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 07/19/2017 and assigned  
Florida document number L 17000154686.

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)**

8200 N.W. 93 STREET

MEDLEY, FLORIDA 333166

**Enter new mailing address, if applicable:**

**(Mailing address MAY BE A POST OFFICE BOX)**

8200 N.W. 93 STREET

MEDLEY, FLORIDA 333166

**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:

MARIELA BERNET

New Registered Office Address:

8200 N.W. 93 STREET

*Enter Florida street address*

MEDLEY

, Florida

*City*

17 NOV 13 AM 7:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**

<b><u>Title</u></b>	<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Type of Action</u></b>
MGR/AMBR	A&B Pacific Logistics LTDS	Francisco Noguera 200 Of.702 Santiago de Chile CL 0000 CL	<b><u>CHANGE</u></b>
MGR/AMBR	Arnaud Jacques Nguyen	8200 N.W. 93 Street Medley, FL 33166	<b><u>ADD</u></b>
MGR/AMBR	Bernardita Jacqueline Salinas Gonzalez	8200 N.W. 93 Street Medley, FL 33166	<b><u>ADD</u></b>
MGR	Mariela Bernet	8200 N.W. 93 Street Medley, FL 33166	<b><u>ADD</u></b>

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TALLAHASSEE, FLORIDA

**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 10, 2017

Signature of a member

Signature of a member or authorized representative of a member

MARIELA BERNET

Typed or printed name of signee