

L18000050385

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALL FLORIDA VACATION RENTALS L.L.C.

Certificate of Status	0
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Page Count	03
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M. SOLOMON

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Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ALL FLORIDA VACATION RENTALS L.L.C.

(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 02/26/2018 and assigned
Florida document number L18000050385.

This amendment is submitted to amend the following:

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

Transport Logistics USA, LLC

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)

3029 Bartow Lane

The Villages, FL 32163

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

3029 Bartow Lane

The Villages, FL 32163

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:

3029 Bartow Lane

Enter Florida street address

The Villages

City

Florida 32163

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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Dennis Prieto	3029 Bartow Lane	<input checked="" type="checkbox"/> Add
		The Villages, FL 32163	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Roy A. Hafer	3029 Bartow Lane	<input type="checkbox"/> Add
		The Villages, FL 32163	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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

Article III of the Articles of Organization is amended to read as follows:

Other provisions if any, the business purpose is Transport and Cargo Services

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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 December 15th, 2020



Signature of a member or authorized representative of a member

Saray Djidji, Attorney in Fact

Typed or printed name of signee

Filing Fee: \$25.00