

L18000087595

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(Business Entity Name)

(Document Number)

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MILWAUKEE, WI

JUN 19 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRYSTAL EXPRESS 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:

JUAN C VALDANO
Name of Person

CRYSTAL EXPRESS USA, LLC
Firm/Company

11600 NW 91 ST SUITE 10
Address

MIAMI, FL 33178
City/State and Zip Code

YELENYCRUZ@CRYSTALUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN VALDANO at (305) 608 6700
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2018

JUAN C VALDANO
11600 NW 91 ST SUITE 10
MIAMI, FL 33178

SUBJECT: KRYSTAL EXPRESS USA, LLC
Ref. Number: L18000087595

We have received your document for KRYSTAL EXPRESS USA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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.

Jenna D Harris
Regulatory Specialist II

Letter Number: 318A00007928

RECEIVED

2018 JUN 14 AM 10:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

RECEIVED
TALLAHASSEE, FL

2018 JUN 14 AM 9:01

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

CRYSTAL EXPRESS 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 4/06/2018 and assigned Florida document number L18000087595.

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

City

, Florida

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> |
|--------------|-----------------------|-----------------------------------|--|
| <u>MGR</u> | <u>JUAN C CRUZ</u> | <u>808 BRICKELL KEY DR # 3504</u> | <input type="checkbox"/> Add |
| | | <u>MIAMI, FL 33131</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>MGR</u> | <u>JUAN C VALDANO</u> | <u>808 BRICKELL KEY DR # 3504</u> | <input checked="" type="checkbox"/> Add |
| | | <u>MIAMI, FL 33131</u> | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
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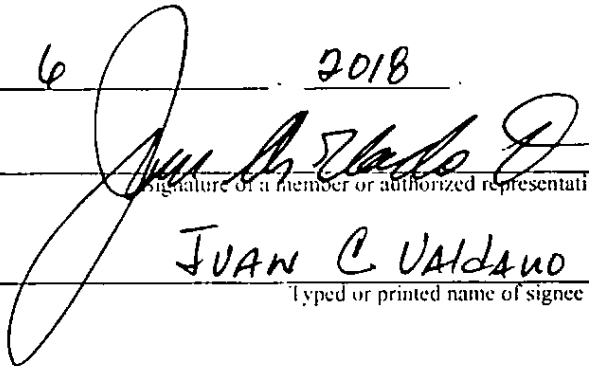
2018
 MICHIGAN STATE UNIVERSITY
 01

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

Multiple horizontal lines for amending information.

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 June 6 2018


Signature of a member or authorized representative of a member
JUAN C VALDANO

Typed or printed name of signee

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DEPT. OF STATE