118000116148

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SECRETARY OF JIME DIVISION OF CRREDICTION

N COOPER JUL 0 9 2018

COVER LETTER

TO: Registration Se Division of Cor			
MAURY & SUBJECT:	HENRY LOGISTICS LLC		
30001.	Name of Lim	ited Liability Company	
	Amendment and fee(s) are sub		
	HENRY MEDEROS		
		Name of Person	
	MAURY & HENRY LOG	ISTICS LLC	
		Firm/Company	
	12840 SW 43RD DRIVE	# 180B	
		Address	
	MIAMI, FL 33175		
		City/State and Zip Code	<u> </u>
	henrymphysique@gmail.d	com to be used for future annual report notific	
For further information co	oncerning this matter, please ca		eation)
HENRY MEDEROS		786 830-8411	
Name of	Person	at () Area Code Daytime *	l'elephone Number
Enclosed is a check for the	e following amount:		
■ \$25.00 Filing Fee	S30.00 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

MAURY & HENRY LOGISTICS 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 05/09/2018 Florida document number L18000116148	and assig	ned
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 abbrevia	ation "L.L.(
Enter new principal offices address, if applicable:		
(Principal office address MUST BE A STREET ADDRESS)		∠
		<u> </u>
		<u> </u>
Enter new mailing address, if applicable:	9	20 T
(Mailing address MAY BE A POST OFFICE BOX)	7	<u> </u>
	- : 2	
B. If amending the registered agent and/or registered office address on our records, enter the registered agent and/or the new registered office address here: Name of New Registered Agent:		the new
New Registered Office Address: Enter Florida street address		
———————————. Florida ————————. Zip	Code	
New Registered Agent's Signature, if changing Registered Agent:	Care	
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to provisions of all statutes relative to the proper and complete performance of my duties, and I am familia accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this being filed to merely reflect a change in the registered office address. I hereby confirm that the limited company has been notified in writing of this change.	ar with a	

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>	Address	Type of Action
MGR	HENRY MEDEROS	12840 SW 43RD DRIVE #180B	□ Add
		MIAMI, FL 33175	□ Remove
			🖫 Change
AMBR	IRINA RAMOS	12840 SW 43RD DRIVE #180B	
		MIAMI, FL 33175	Remove
			Change
AMBR	MAURICIO SUAREZ	7155 W 2ND LN	
		HIALEAH, FL 33014	□ Remove
			■ Change
			Remove
			Change
			□ Add
			□ Remove
			Change
			🗆 Add
			□ Remove
			Change

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HM			

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Typed or printed name of signee

Filing Fee: \$25.00