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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS

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COVER LETTER

| Division of Corporations |
|--|
| SUBJECT: LUCIEN LOGISTICS LLC Name of Limited Limited Limited Company |
| The enclosed Articles of Amendment and fee(s) are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| ISAAC LUCIEN Name of Person |
| LICIEN LOGISTICS |
| 12235 Brisbane Lage |
| Wellington FL 33414 |
| E-mail address: (to be used for future annual report metification) |
| For further information concerning this matter, please call: |
| TSAAC LUCIEN at (Stol.) Sto2 - 1230 Name of Person at (Stol.) Sto2 - 1230 Area Code Daytime Telephone Number |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\Bigcup \$30.00 Filing Fee & \Bigcup \$55.00 Filing Fee & \Bigcup \$60.00 Filing Fee, Certificate of Status & Certified Copy tadditional copy is enclosed) Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

TO:

Registration Section

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**

| Lucien | Logistics LLC |
|---|---|
| (<u>Name of the Limited Liability C</u> (A Florida Lin | ompany as it dow appears on our records.) nited Liability Company) |
| The Articles of Organization for this Limited Liability Com | pany were filed on $06/12/2018$ and assigned |
| Florida document number <u>L18000145049</u> | , , |
| 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" எ'the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | Wisser |
| (Principal office address MUST BE A STREET ADDRES | |
| | |
| Enter new mailing address, if applicable: | Registration of the second of |
| (Mailing address MAY BE A POST OFFICE BOX) | |
| | |
| B. It amending the registered agent and/or registere registered agent and/or the new registered office address | ed office address on our records, <u>enter the name of the new</u> <u>shere</u> : |
| Name of New Registered Agent: | |
| New Registered Office Address: | |
| | Enter Florida street address |
| | , Florida |
| New Registered Agent's Signature, if changing Registered Ag | gent: |

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> | Name | <u>Address</u> | Type of Action |
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| ffective date, if other an effective date is listed, the lote: If the date inserted ocument's effective date | ne date must be specific an Lin this block does not a | d cannot be prior to meet the applicab | date of filing or more le statutory tiling re | (optiona than 90 days after filin equirements, this da | ig.) Pursuant to 60 | 05.0207 sted as |
| e record specifies a The 90th day after | | | an effective tim | ie, at 12:01 a.m | , on the ear | lier o |
| | 17 th | 2018 | . - | | | |
| ated <u>Suly</u> | - USac | | ed representative of | | | |

Page 3 of 3

Filing Fee: \$25.00