

9/4/2019 6:00:00 PM

Division of Corporations

INQ: 3788

P. 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : US TAX CONSULTING INC  
Account Number : I20160000060  
Phone : (407)674-8969  
Fax Number : (407)674-8970

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PACIFIC SHIPPING CARGO LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

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Corporate Filing Menu

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STATE  
ALLAH, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PACIFIC SHIPPING CARGO LLC

The Articles of Organization for this Florida Limited Liability Company were filed on 02/21/2019 and assigned Florida document number: L19000051711

EIN Number: 83-4078245

Article I

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

PS CARGO USA LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Article II

Enter new principal offices address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

5401 S KIRKMAN RD STE 135, ORLANDO FL 32819

Enter new mailing address, if applicable:

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

5401 S KIRKMAN RD STE 135, ORLANDO FL 32819

Article IV

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: US TAX CONSULTING INC

New Registered Office Address: 5401 S KIRKMAN RD STE 135, ORLANDO FL 32819

**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 / By Rodrigo Cavalcante

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

Title	Name	Address	Type of Action
MGR	MARIA CAROLINA SOUSA	5728 MAJOR BLVD STE 309	REMOVE <input checked="" type="checkbox"/>
		ORLANDO, FL 32819	ADD <input type="checkbox"/>

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

D. Effective date, if other than the date of filing: (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

DATED September 06, 2019

  
Signature of a member or authorized representative of a member

Rodrigo Cavalcante / Accountant

Typed or printed name of signee

FILED  
19 SEP -6 PM 9:30  
TALLAHASSEE, FLORIDA