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A. BUTLER
DEC _ 5 2021

COVER LETTER

	HAIN USA LLC		
SUBJECT:	Name of Lim	ited Liability Company	
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspondence	ndence concerning this matter	to the following:	
Division of Corporations SUBJECT: CARGO CHAIN 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: YOLANDA GUERRERO LOZANO Name of Person Pirm/Company 2500 NW 79TH AVE SUITE 121 Address Miami, FI 33122 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: YOLANDA GUERRERO LOZANO Name of Person at (786)296-5004 Name of Person Area Code Daytime Telephone Number Enclosed is a check for the following amount: \$\Begin{array} \text{S55.00 Filing Fee}			
		Firm/Company	
	2500 NW 79TH AVE SI	JITE 121	
		Address	
	Miami, FI 33122		
		City/State and Zip Code	
	E-mail address: (to be used for future annual report not	ification)
For further information c	oncerning this matter, please ca	all:	
		at (<u>786</u>) <u>296-5</u>	004
Name o	if Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for the	he following amount:		
■ \$25.00 Filing Fee		Certified Copy	Certificate of Status &

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

CARGO CHAIN USA LLC

(Name of the Limited Liability Company as it now appears on our records) 10.55 (A Florida Limited Liability Company)

		City		,	Zip Code
				, Florida	
New Registered Office Address:		Enter	Florida street ad	ldress	
Name of New Registered Agent:	· · · · · · · · · · · · · · · · · · ·				
agent and/or the new registered office address her		ddress on o	ur records, <u>en</u>	ter the name o	of the new registered
	_				
(Mailing address MAY BE A POST OFFICE BOX))				
Enter new mailing address, if applicable:					
(Principal office address MUST BE A STREET AD	DRESS)				
Enter new principal offices address, if applicable:					
The new name must be distinguishable and contain the words "I	Limited Liabili	ty Company,"	the designation "	LLC" or the abbre	viation "L.L.C."
Enter new mailing address, if applicable: (Mailing address M.AY 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:					
This amendment is submitted to amend the following	<u>;</u> :				
		were med or	· 		_ and assigned
The Amille of Ourselinesian for this United Cinkilia	Camman	ara Elad au	07/11/2019		and againmed

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 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	<u>Name</u>	Address	Type of Action
MGR	Janet K Salazar	2500 nw 79th Ave Suite 121	□Add
		Miami, Fl 33122	■Remove
			□Change
			Add
			□Remove
			□ Change
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ective date, if other than the dat effective date is listed, the date must be see: If the date inserted in this block ument's effective date on the Depar	specific and cannot be p does not meet the ap	prior to date of filing plicable statutory	or more than 90 days	after filing.) Pursuant	to 605.020 e listed a
cord specifies a delayed effective da s filed.	te, but not an effecti	ve time, at 12:01 a	t.m. on the earlier (of: (b) The 90th day	y after the
Miami, August 26	, 2021				
Sign	Jolan nature of a niember or a	nda Gue	TCP LOZ	1 NO	_