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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : MARTIN ACCOUNTING & TAX SERVICE, INC

Account Number : I20060000012

: (305)826-5886

Phone

Fax Number

: (305)722-0535

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 PRONTO CARGO USA LLC

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3. PRATHER

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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PRONTO CARGO U	USA LLC
(Name of the Limited Liability Compan (A Florida Limited Li	ability Company)
The Articles of Organization for this Limited Liability Company v Florida document number	OT 100 100 1
This amendment is submitted to amend the following:	
A. If amending name, enter the new name of the limited liabil	ity company here:
The new name must be distinguishable and contain the words "Limited Liability	y 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)	
a rincipal office una cos most sum of	
and the Parkley	
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
B. If amending the registered agent and/or registered office a agent and/or the new registered office address here:	ddress on our records, <u>enter the name of the new registered</u>
Name of New Registered Agent:	
New Registered Office Address:	
	Enter Florida street address
	, Florida
	City Zip Code

New Registered Agent's Signature, If changing Registered Agent:

Page: 3 of 5

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

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<u>Title</u>	Name	<u>Address</u>	Type of Action
MGR	PAZ, ALICIA M	3312 SPANISH WELLS DR	bbA
		APT A	□Remove
		DELRAY BEACH, FL 33445	□Change
			□Add
			□Remove
			□Remove
			Change
			DAdd
			□Rcmove
			□Add
			□Remove
			Change
			□Remove
			Change

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Typed or printed name of signee