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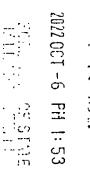
(Re	questor's Name)	
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Certified Copies	_ Certificates	s of Status
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A. BUTLER

JAN - 4 2023

JAMES A. SCHMIDT

ATTORNEY AT LAW

2904 W. BAY TO BAY BLVD. TAMPA, FL 33629 TEL: 813.250.3700 FAX: 813.250.3701 WWW.SCHMIDTLAWOFFICE.COM

October 4, 2022

Sent by USPS Priority Mail No. 9405 5111 0803 3515 0450 33

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

RE: Articles of Amendment to Articles of Organization for Spot On Forwarding USA, LLC

Dear Sir or Madame.

Enclosed please find Articles of Amendment to Articles of Organization for Spot On Forwarding USA, LLC, Florida document number L22000309837, and check no. 2073 in the amount of \$25.00 for the filing fee.

Do not hesitate to contact us with any questions or concerns.

Very truly yours.

JAMES A. SCHMIDT, P.A.

Enclosures

COVER LETTER

TO:

TO: Registration Se Division of Con				
	FORWARDING USA, LLC			
SUBJECT:	Name of Lim	ited Liability Company		
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.		
Please return all correspo	ondence concerning this matter	to the following:		
	JAMES A. SCHMIDT, ES	SQ.		
		Name of Person		
	JAMES A. SCHMIDT, PA	١		
		Firm/Company		
	Firm/Company 2904 WEST BAY TO BAY BLVD. Address			
		Address	·	
	TAMPA FL 33629			
		City/State and Zip Code		
	JAS@SCHMIDTLAWOFF	FICE.COM to be used for future annual report not		
For further information of	concerning this matter, please c	·	nication)	
JAMES A. SCHMIDT	- ,	813 250-3700		
Name c	if Person	at () Area Code Daytin	ne Telephone Number	
Enclosed is a check for t	he following amount:			
■ \$25.00 Filing Fee	☐ \$30.00 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)	
<u>Mailing Addre</u> Registration	Section	<u>Street Address:</u> Registration Sc	ection	
Division of C P.O. Box 633	•	Division of Co The Centre of		
Tallahassec,			e Street, Suite 810	

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2022 OCT -6 PH 1:54

SPOT ON FORWARDING USA, LLC

(Name of the Limited Liability Compan (A Florida Limited Li	y as it now appears on our records.)	STATE
The Articles of Organization for this Limited Liability Company v Florida document number $\frac{1.22000309837}{2.2000309837}$.	were filed on 7/13/2022	and assigned
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 Liabilit	y Company," the designation "LLC" or the abl	previation "L.L.C."
Enter new principal offices address, if applicable:	1-3-1-	
(Principal office address MUST BE A STREET ADDRESS)		
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)		
		400.0
B. If amending the registered agent and/or registered office ac agent and/or the new registered office address here:	ldress on our records, enter the name	e of the new register
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street address	
	Dissili.	

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. Thereby 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

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	Henx Beheer BV	1800 2ND STREET, STE, 708	= Add
		SARASOTA, FL 34236	□Remove
			□Change
			□Add
			□Remove
			🗆 🗆 Add
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<u>jote:</u> If the c	ate is listed, the date date inserted in thi freetive date on the	s block does no	it meet the app	licable statutory	or more than 90 da filing requireme	ays after filing.) Purs nts, this date will r	uant to 605,020 not be listed as
record speci Li tie .	fies a delayed effe	ctive date, but n	iot an effective	e time, at 12:01 ;	i.m. on the earlie	r of: (b) The 90ti	hdyaferhe
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Typed or printed name of signee