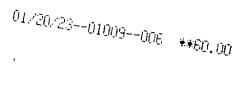
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| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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# **COVER LETTER**

| TO:   | Registration So. Division of Cor |   | •  | • 1                 | , <u> </u>      |  |
|---|----------------------------------|---|--|---------------------|-----------------|--|
| CUBI  | A2Ş Logist                       | ics LLC                                   | <b>2</b> .   |                     |                 |  |
| SUBJ  | ECT:                             |   | ited Liability Company   |                     |                 |  |
| The en  | iclosed Articles of              | Amendment and fee(s) are sub              | mitted for filing.   |                     |                 |  |
| Please  | return all correspo              | ondence concerning this matter            | to the following:  |                     |                 |  |
|   |                                  | Maria Bustamante                          |  |                     |                 |  |
|   |                                  |   | Name of Person   |                     | _               |  |
|   |                                  | A2S Logistics LLC                         |  |                     |                 |  |
|   |                                  |   | Firm/Company   |                     | _               |  |
|   |                                  | 6193 NW 183rd Street #17                  | 70504  |                     | . ~>            |  |
|   |                                  |   | Address  |                     | ;               |  |
|   |                                  | Hialeah, Florida 33017                    |  |                     | - 20            |  |
|   |                                  | City/State and Zip Code                   |  |                     |                 |  |
|   |                                  | maria@prologixcorp.com                    | to be used for future annual report                              | and Grazian)        | :               |  |
| For fu  | rther information c              | oncerning this matter, please c           | ·  | iomeanony           |                 |  |
| Maria   | Bustamante                       |   | 786 534-7230   | ı                   |                 |  |
|   | Name o                           | f Person                                  |  | time Telephone Numb | er              |  |
| Enclos  | ed is a check for the            | ne following amount:                      |  |                     |                 |  |
| □ <b>\$</b> 2                                 | 5.00 Filing Fee                  | S30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | Certifie            | ate of Status & |  |
|   | Mailing Addres                   |   | Street Address   | =""                 |                 |  |
| Registration Section Division of Corporations |                                  | Registration Division of C                |  |                     |                 |  |
|   | P.O. Box 632                     |   | The Centre of  | -                   |                 |  |

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| (Name of the Limit   | ed Liability Com<br>(A Florida Limite | npany as it now appears on our records.)  d Liability Company) |                          |
|--|---------------------------------------|--|--------------------------|
| The Articles of Organization for this Limited Li   | ability Compar                        | ny were filed on 11/02/2022                                    | and assigned             |
| This amendment is submitted to amend the follo   | owing:                                |  |                          |
| A. If amending name, enter the new name of   | the limited li                        | ability company here:  |                          |
| The new name must be distinguishable and contain the we                                    | ords "Limited Lia                     | ability Company," the designation "LLC" or the                 | ne abbreviation "L.L.C." |
| Enter new principal offices address, if applica  | able:                                 |  |                          |
| Principal office address MUST BE A STREE   | T ADDRESS)                            | ·  |                          |
|  |                                       | <del> </del>   | ., ->,                   |
| Enter new mailing address, if applicable:  |                                       | 6193 NW 183rd Street #170504                                   | 6-1<br>1-1               |
| Mailing address MAY BE A POST OFFICE BOX)  |                                       | Hialeah, Florida 33017   | P. C.                    |
|  |                                       |  |                          |
|  |                                       |  |                          |
| B. If amending the registered agent and/or reagent and/or the new registered office addres | ~~                                    | e address on our records, <u>enter the r</u>                   | name of the new regist   |
| Name of New Registered Agent:  | Maria Bustar                          | nante  |                          |
| New Registered Office Address:   | 6193 NW 18                            | 3rd Street #170504   |                          |
|  |                                       | Enter Florida street address                                   |                          |
|  | Hialcah                               | , Florida  | 33017                    |
|  |                                       | City   | Zip Code                 |

## New Registered Agent's Signature, if changing Registered Agent:

**A2S Logistics LLC** 

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> | <u>Name</u>          | Address                      | <b>Type of Action</b> |
|--------------|----------------------|------------------------------|-----------------------|
| AMBR         | Christian Bustamante | 7901 4th Street N, STE 300   | □Add                  |
|              |                      | St. Petersburg, FL 33702     | ■Remove               |
|              |                      |                              | □Change               |
| AMBR         | Maria Bustamante     | 6193 NW 183rd Street #170504 | ≣Add                  |
|              |                      | Hialeah, Florida 33017       | □Remove               |
|              |                      |                              | ☐Change               |
|              |                      |                              | <b>□</b> Àdd          |
|              |                      |                              | Remove                |
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| ctive date, if other than the date of filing:                     | (optional)  |      |
| effective date is listed, the date must be specific and cannot be | prior to date of filing or more than 90 days after filing.) Pursuant to 605 pplicable statutory filing requirements, this date will not be list |      |
| iment's effective date on the Department of State's rec           |   |      |
|   |   |      |
| ord specifies a delayed effective date, but not an effect filed.  | ive time, at 12:01 a.m. on the earlier of: (b) The 90th day after   | r th |
|   |   |      |
| January 10th 2023   |   |      |
|   |   |      |
| / • //  |   |      |
| S. Sam  | authorized representative of a member   |      |



Department of State / Division of Corporations / Search Records / Search by Entity Name /

## **Detail by Entity Name**

Florida Limited Liability Company A2S LOGISTICS LLC

**Filing Information** 

**Document Number** 

L22000471062

FEI/EIN Number

NONE

**Date Filed** 

11/02/2022

State

FL

Status

**ACTIVE** 

Last Event

LC AMENDMENT

**Event Date Filed** 

12/27/2022

**Event Effective Date** 

NONE

Principal Address

7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

#### **Mailing Address**

7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

Changed: 12/21/2022

#### Registered Agent Name & Address

LEGALINC CORPORATE SERVICES INC.

476 RIVERSIDE AVE

JACKSONVILLE, FL 32202

Authorized Person(s) Detail

#### Name & Address

Title AMBR

A2S LOGISTICS PTE LTD 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

Title AMBR

BUSTAMANTE, CHRISTIAN 7901 4TH ST N, STE 300 ST. PETERSBURG, FL 33702

## Annual Reports

No Annual Reports Filed

## **Document Images**

12/27/2022 - LC Amendment

View image in PDF format

11/02/2022 -- Florida Limited Liability

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