9/11/23, 2:41 PM

Division of Corporations

# Florida Department

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Division of Corporations

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TOP LOGISTICS USA LLC

Certificate of Status	0
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Electronic Filing Menu Corporate Filing Menu

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### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

TOP LOGISTICS USA LLC				
(Name of the Lim	ted Liability Compa (A Florida Limited	my as it now appears on our r Liability Company)	records.)	
The Articles of Organization for this Limited I Florida document number L23000395547		were filed on $\frac{08/23/2023}{}$		and assigned
This amendment is submitted to amend the fol	lowing:			
A. If amending name, enter the new name of	of the limited liab	oility company here:		
The new name must be distinguishable and contain the	words "Limited Liabi	lity Company," the designation	"LLC" or the abbrevia	ation "L.L.C."
Enter new principal offices address, if applicable:		8400 NW 36th ST Suite	150	
(Principal office address MUST BE A STRE)	ET ADDRESS)	MIAMI, FL 33178		
Enter new mailing address, if applicable:		8400 NW 36th ST Suite 6	150	
(Mailing address MAY BE A POST OFFICE	BOX)	MIANII, FL 33178		2003
B. If amending the registered agent and/or registered office				
agent and/or the new registered office addre	ess here:	audress on our records, g	enter the name of	
Name of New Registered Agent: CHANGE OF		ADDRESS		- 5 - 5
New Registered Office Address:	8400 NW 36th			
-		Entar Florida street e	iddress	
	MIAMI		, Florida <sup>33178</sup>	

#### 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 heing 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.

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13053284774

#### 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
AMBR	CHANGE OF ADDRESS	3400 NW 36th ST Suite 450	□Add
		MIAMI, FL 33178	BRemove
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Effective date, if other than the date of filing:  ((If an 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 More. If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be list.	
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document's effective date on the Department of State's records.	
he record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after ord is filed.	the
Dated	
Gissus Partner (Sep. 11, 2023 28 16 207) Signature of a member or authorized representative of a member	
GUSTAVO ADOLFO MARTINEZ SILVA  Typed or printed name of signee	