

123 000 404043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

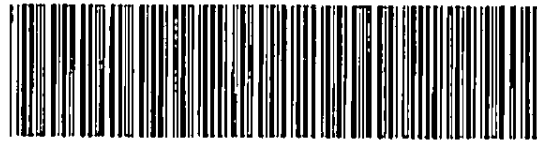
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OCT 13 2023

Office Use Only



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TALLAHASSEE, FLORIDA



Advanced Incorporating Service

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Email: wlopez@aisincfl.com
Website: www.aisincfl.com

NAME OF ENTITY M-TRG Logistics LLC	FOR OFFICE USE ONLY

PICK ONE:

☒ CERTIFIED COPY ☐ PHOTOCOPY ☒ C.U.S.

FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☒ AMENDMENT
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN
☐ OTHER _____

RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY
of _____

APOSTILLE/NOTARY CERTIFICATION REQUEST:

Country _____

Amount of Documents _____

DATE 10/12/23 TIME _____

Notes: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

M-TRG Logistics LLC

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

The Articles of Organization for this Limited Liability Company were filed on August 28, 2023 and assigned
Florida document number 123000404043.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability 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**)

Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

tariq@rigid1.com

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:

New Registered Office Address:

Enter Florida street address

Florida


City

Zip Code

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 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>	<u>Address</u>	<u>Type of Action</u>
MGR	Gregory Gustin	204 S Main Ave. Lake Placid, FL 33852	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Tarek Mohamed Rashad Abdelmoh	637 Al-Horriya Rd. Janaklees* Alexandria - Egypt.	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See Attached

E. Effective date, if other than the date of filing: October 12, 2023 (optional)

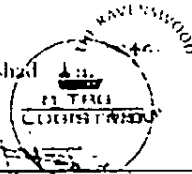
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (2)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the 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 the record is filed.

Dated October 12, 2023

Tarek Rashad
Manager



Signature of a member or authorized representative of a member

Tarek Rashad

Typed or printed name of signer

Filing Fee: \$25.00



M-TRG LOGISTICS

RAVENSWOOD GROUP


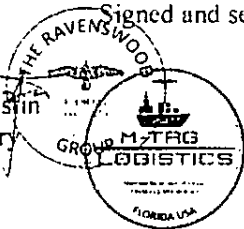
A Special Meeting of the Members of M-TRG Logistics LLC was duly held in accordance with its Operating Agreement. Present at the Meeting were the following Managers: Greg Gustin. The Managers undertook the following Resolution(s), which have been recorded in the Minutes of the Book of the Company.

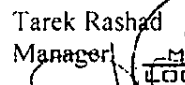
It was unanimously resolved that:

1. Gregory F. Gustin has, pursuant to the agreements between M-TRG Logistics LLC (Florida) and M-TRG Logistics LLC (Alexandria, Egypt) transferred his title of 199,405 sq.m. +/- in the Dekheila District in Alexandria, Egypt which is registered by the agreement number 25302/1907 in exchange for Shares and other consideration to be mutually agreed at a later time.
2. Gregory F Gustin resigns as Manager.
3. Tarek Mohamed Rashad Abdelmohsein Aboushadi assumes the role as Manager.
4. M-TRG Logistics LLC (Florida) will acquire Eighty Percent (80%) of M-TRG Logistics LLC (Alexandria, Egypt)

There being no further business, the Meeting was declared adjourned, and in witness thereof, the Member signed below on the date first written above.

Signed and sealed on this 3rd day of October 2023


Gregory F. Gustin
CEO / Secretary



Tarek Rashad
Manager
