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## **COVER LETTER**

TO: Registration Sec Division of Corp			
SUBJECT: DG L	- GLobal Lo Name of Limi	GISTICS LLC.	
The enclosed Articles of A	mendment and fee(s) are sub-	mitted for filing.	
Please return all correspon	dence concerning this matter	to the following:	
	MIR NA	Ramírez Name of Person	
		Firm/Company	
	19930 SW	129 AVENUE	
	Miami, i	FL: 33177	
		o be used for future annual report notifi	
For further information co	ncerning this matter, please ca		
Mirna R	G mirez Person	at ( <u>305</u> ) <u>467</u> - Area Code Daytime	7417 Telephone Number
Enclosed is a check for the	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)

### Mailing Address:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

### Street Address:

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

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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<u>re</u> :
esignation "LLC" or the abbreviation "L.L.C."
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ecords, enter the name of the new registered
ida street address
, Florida 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>	Address	Type of Action
<u>AMBR</u>	Ramiro M Ramirez Jr	1400 AUBURYDALE AVENUE	□Add
		MARCO ISLAND, FL 34145	<b>\</b> Remove
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an effec <u>ote:</u> If	tive date is listed f the date inser	I, the date must be ted in this block	specific and co does not me	annot be prior to et the applica			days after fili	ng.) Pursuant to 6	
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