Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000219529 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : MORISON TAX TEAM LLC

Account Number : I20200000187

Phone : (786)757-2436 Fax Number : (786)513-5977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

| Email Address: | |
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN XINOX LOGISTIC LLC

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COVER LETTER

H24000219529 3

| | egistration Se ivision of Cor | | | |
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| are mor | | OGISTIC LLC | | |
| SUBJECT | · | Name of Lim | ited Liability Company | |
| | . • | | | |
| The enclos | ed Articles of | Amendment and fee(s) are sub | mitted for filing | |
| Please retu | in all correspo | ondence concerning this matter | to the following: | |
| | | JESUS LEON | | |
| | | | Name of Person | |
| | | SACONSA GROUP LLC | : | |
| ۲., | | - | Firm/Company | |
| רי | | 3625 NW 82 Avenue Suite 100-K | | |
| | | | Address | |
| | ts* | DORAL, FL 33166 | | |
| | | | City/State and Zip Code | |
| | | JESUSLEONTERAN@C | SMAIL.COM to be used for future annual report no | Niferion) |
| For further | Information o | concerning this matter, please of | | antenning. |
| | | the matter, predict of | 786 7572436 | |
| JESUS 1. | | | ar () | |
| | Name o | of Person | Area Code Dayri | me Telephone Number |
| Enclosed is | s a check for t | he following amount: | | |
| □ \$25 00 | Fifing Fee | S30.00 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) |
| | . 02 | | | |
| | i Registi Divisio P.O B | ING ADDRESS: ration Section on of Corporations on 6327 assec, FL 32314 | STREET/COUI Registration Sect Division of Corp Cluton Building 2661 Executive C Tallahassee, FL | orations Center Circle |

company has been notified in writing of this change.

J

'n.

4 L p.e

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H240002195293

| XINOX LOGISTIC LLC | |
|--|---|
| (Name of the Limited Liability Company as it now ap- | |
| (A Florida Limited Liability Companies) The Articles of Organization for this Limited Liability Company were filed on E24000074125 | 7 5 S |
| This amendment is submitted to amend the following: | |
| A. If amending name, enter the new name of the limited liability company | there: |
| The new name must be distinguishable and contain the words "Limited Liability Company," the | he 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) | |
| B. If amending the registered agent and/or registered office address registered agent and/or the new registered office address here: Name of New Registered Agent: | on our records, <u>enter the name of the ne</u> |
| New Registered Office Address: | |
| | Florida sireei address |
| · - | , Florida |
| Спу | Zip Code |
| New Registered Agent's Signature, if changing Registered Agent: | |
| I hereby accept the appointment as registered agent and agree to act in the provisions of all statutes relative to the proper and complete performance accept the obligations of my position as registered agent as provided for the height to morely reflect a change in the registered office address. I h | of my duties, and I am familiar with and in Chapter 605, F.S. Or, if this document is |

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 |

Page: 7 of 8

H240002195293

| Title | Name | Address | Type of Action |
|----------------|-------------------------------|---------------------------------------|----------------|
| AMBR | Suarez Garcia, Carlos A | 9360 FONTAINEBLEAU BLVD | A dd |
| | | #413 MIAMI | □ Remove |
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| E. Effective date, if other than the date of filing: [If an 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 50207 (3) 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. | rom: JESUS LEO |
|--|----------------|
| E. Effective date, if other than the date of filing: (If an effective date is fixed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3) 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. | 0219529 |
| E. Effective date, if other than the date of filing: (If an effective date is fixed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3) 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. | |
| E. Effective date, if other than the date of filing: (optional) (If an effective date is hired, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605 0207 (3) 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. | |
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| E. 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 605.0207 (3) 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 filled. | 1 |
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| (b) The 90th day after the record Is filed. Dated | (b) : |
| Dated | |
| I. WHA | |
| | |
| Signature of a member or authorized representative of a member | |
| BETZABETH BORREGO BERMUDEZ | |

Page 3 of 3

Filing Fee: \$25.00

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