| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (,,                                     |
| (Document Number)                       |
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| Special Instructions to Filing Officer: |
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SECRETARY OF STATE

## **COVER LETTER**

Registration Section Division of Corporations

TO:

|   | TS LOGISTICS LLC                             |   |  |
|---|--|---|--|
| SUBJECT:  | Name of Lim                                  | ited Liability Company  |  |
| The enclosed Articles of  | Amendment and fee(s) are sub                 | mitted for filing.  |  |
| Please return all corresp   | ondence concerning this matter               | to the following:   |  |
|   | CARIQUE SPENCE                               |   |  |
|   |  | Name of Person  | <del></del>  |
|   |  | Firm/Company  |  |
|   | 240 N MIAMI AVE 1506                         |   |  |
|   |  | Address   |  |
|   | MIAMI FLORIDA 33128                          |   |  |
|   |  | City/State and Zip Code   |  |
|   | ALLSAINTSLOG@GMAI  E-mail address: (         | L.COM to be used for future annual report notif                     | ication)   |
| For further information   | concerning this matter, please c             | •   |  |
| CARIQUE SPENCE  |  | 954 8056411<br>at ()  |  |
| Name  | of Person                                    | Area Code Daytime   | : 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 Addre<br>Registration<br>Division of O<br>P.O. Box 63<br>Tallahassee, | Section Corporations 27                      | Street Address: Registration Sec Division of Cor The Centre of T    | porations  |

Tallahassee. FL 32303

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| ALL SAINTS LOGISTICS  |   |   |
|---|---|---|
| ( <u>Name of the Limited Liab</u><br>(A Flori   | ility Company as it now appears or<br>ida Limited Liability Company)                              | our records.)   |
| The Articles of Organization for this Limited Liability Florida document number L24000440147  | Company were filed on 10/15/  | 2024 and assigned   |
| This amendment is submitted to amend the following:   |   |   |
| A. If amending name, enter the new name of the li   | mited liability company here:   |   |
| The new name must be distinguishable and contain the words "L   | imited Liability Company." the desig  | nation "LLC" or the abbreviation "L.L.C."                                   |
| Enter new principal offices address, if applicable:   |   |   |
| (Principal office address MUST BE A STREET ADI  | DRESS)  |   |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  B. If amending the registered agent and/or register agent and/or the new registered office address here  Name of New Registered Agent:  New Registered Office Address:                      |   | street address  |
|   | City  | Florida<br>Zip Code   |
| New Registered Agent's Signature, if changing Registe   | red Agent:  |   |
| I hereby accept the appointment as registered ager<br>provisions of all statutes relative to the proper and<br>accept the obligations of my position as registered<br>being filed to merely reflect a change in the registe<br>company has been notified in writing of this chang | l complete performance of my<br>l agent as provided for in Cha<br>ered office address, I hereby o | duties, and I am familiar with and perfer 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

| <u>Title</u> | <u>Name</u>    | Address                        | Type of Action |
|--------------|----------------|--------------------------------|----------------|
| MGR          | CARIQUE SPENCE | 240 N MIAMI AVE MIAMI FL 33128 | <b>=</b> Add   |
|              |                |                                | 🗖 Remove       |
|              |                |                                | Change         |
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| Effective date, if other than the fan effective date is listed, the date mus Note: If the date inserted in this bldocument's effective date on the D | a be specific and cook does not me | annot be prior to<br>et the applicat  | odate of filing or<br>ble statutory fi | more than 90 day: | optional)<br>safter filing.) Purs<br>s. this date will | suant to 605.0207 (<br>not be listed as t |
| e record specifies a delayed effectiv<br>rd is filed.  | e date, but not a                  | n effective tim                       | ne, at 12:01 a.r                       | n. on the earlier | of: (b) The 90t  | h day after the                           |
| Dated  |                                    | 12:01 AM                              | <u>.</u>                               |                   |  |   |
| <del></del>  |                                    |                                       | 2007                                   | $\overline{}$     |  |   |
|  | - Landing Control                  | -(                                    |  |                   |  |   |
|  | Signature of a mo                  | imber of author                       | ized representat                       | ve of a member    |  |   |

Filing Fee: \$25.00