

#11020000000009

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(Business Entity Name)

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07/18/13--01022--001 **25.00

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13 AUG - 5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
AUG - 6 2013



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 19, 2013

BURTON, BARTLETT & GLOGOVAC
LARA J TAYLOR
427 W PLUMB LN
RENO, NV 89509-3766

RECEIVED
JUL 29 2013

Burton, Bartlett & Glogovac

SUBJECT: EM3 COMMERCE, LLC
Ref. Number: M02000000009

We have received your document for EM3 COMMERCE, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 413A00017589

BURTON, BARTLETT & GLOGOVAC

ATTORNEYS AT LAW

C. THOMAS BURTON, JR.
SCOTT A. GLOGOVAC
MICHAEL A. PINTAR
DAVID S. MCELROY
ROBERT R. HOWEY

427 WEST PLUMB LANE
RENO, NEVADA 89509-3766

PHILLIP W. BARTLETT (1848-2004)

AREA CODE 775
TELEPHONE 333-0400
FACSIMILE 333-0412
EMAIL info@bbg.net

August 5, 2013

By Fax Only [850-245-6030]

Ms. Karen A. Saly
Regulatory Specialist II
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: EM3 Commerce, LLC
Letter Number: 413A00017589
Ref. Number: M02000000009

Dear Karen:

In accordance with our July 30 telephone conversation and your July 19 letter which we received July 29, enclosed, for this Nevada limited-liability company, are the following documents:

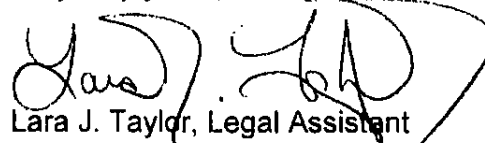
1. Your July 19 letter; and
2. Application by foreign limited liability company to file amendment to application for authorization to transact business in Florida, together with a certified copy of the Nevada name change amendment evidencing the amendment dated July 12.

It is my understanding that our Check No. 23614 payable to the Florida Department of State in the amount of \$25 which was sent to you on July 17 has been retained by your office.

Unless there are questions, please process the filing and provide us with a letter of acknowledgement.

Thanks for your assistance.

Very truly yours,


Lara J. Taylor, Legal Assistant
C. Thomas Burton, Jr.

Enclosures (as stated)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EM3 Commerce, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lara J. Taylor
Name of Person

Burton, Bartlett & Glogovac
Firm/Company

427 W Plumb Ln
Address

Reno NV 89509-3766
City/State and Zip Code

LTaylor@bbg.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lara J. Taylor at (775) 333-0400
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: EM3 Commerce, LLC
2. Jurisdiction of its organization: Nevada
3. Date authorized to do business in Florida: 12/26/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 7-12-2013
5. New name of the limited liability company: Marlin Logistics LLC
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
n/a
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
n/a
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
n/a
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. ✓


Signature of a member or the authorized representative of a member

MANAGER

LYNDA L. SPEER

Typed or printed name of signer

Filing Fee: \$25.00

FILED
13 AUG - 5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEVADA

ROSS MILLER
Secretary of State



OFFICE OF THE
SECRETARY OF STATE

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

Certified Copy

August 5, 2013


Job Number: C20130731-3635
Reference Number: 00003988040-32
Expedite:
Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20130463511-76	Amendment	1 Pages/1 Copies



Respectfully,


ROSS MILLER
Secretary of State

Certified By: Christine Rakow
Certificate Number: C20130731-3635
You may verify this certificate
online at <http://www.nvsos.gov/>

Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138

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TALLAHASSEE, FLORIDA

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13 AUG -5 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROSS MILLER
Secretary of State
204 North Carson Street, Suite 1
Carson City, Nevada 89701-4520
(775) 684-5738
Website: www.nvsoe.gov

Filed in the office of

[Signature]
Ross Miller
Secretary of State
State of Nevada

Document Number

20130463511-76

Filing Date and Time

07/12/2013 9:32 AM

Entity Number

LLC13071-2001

Amendment to Articles of Organization

(PURSUANT TO NRS 89.221)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Certificate of Amendment to Articles of Organization For a Nevada Limited-Liability Company (Pursuant to NRS 89.221)

1. Name of limited-liability company:

MarkCwanerco, LLC

2. The company is managed by: ☒ Managers OR ☐ Members
(check only one box)

3. The articles have been amended as follows: (provide article numbers, if available)*

1. Name of Limited-Liability Company: Merlin Logistics LLC

4. Effective date and time of filing: (optional) Date: Time:
(must not be later than 90 days after the certificate is filed)

5. Signature (must be signed by at least one manager or by a managing member):

[Signature]
X *[Signature]* Manager

* 1) If amending company name, it must contain the words "Limited-Liability Company," "Limited Company," or "Limited," or the abbreviations "Ltd.," "LLC," or "L.C." The word "Company" may be abbreviated as "Co."

2) If adding managers, provide names and addresses.

FILING FEE: \$175.00

IMPORTANT: Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State 89.221 LLC Amendment
Revision: 8-21-11