

M09000003574

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 29 PM 1:50

C. LEWIS
JAN 30 2013
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PCM LOGISTICS, 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:

FERDINAND ALFAJORA

Name of Person

PCM LOGISTICS, LLC

Firm/Company

1940 E. MARIPOSA AVENUE

Address

EL SEGUNDO, CA 90245

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FERDINAND ALFAJORA

Name of Person

at 888-9726255

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: AF SERVICES, LLC

2. Jurisdiction of its organization: DELAWARE

MD9000003574

3. Date authorized to do business in Florida: 9/10/2009

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? 12/6/2012

5. New name of the limited liability company: PCM LOGISTICS, LLC

(must end with "Limited Liability Company," "L.L.C.," 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:


NO CHANGE

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

NO CHANGE

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: NO CHANGE

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

SEAN MOLLET - MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

FILED
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DIVISION OF CORPORATIONS
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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AF SERVICES, LLC", CHANGING ITS NAME FROM "AF SERVICES, LLC" TO "PCM LOGISTICS, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF DECEMBER, A.D. 2012, AT 5:31 O'CLOCK P.M.

3922908 8100

121306572

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0043581

DATE: 12-06-12


State of Delaware
Secretary of State
Division of Corporations
Delivered 05:53 PM 12/06/2012
FILED 05:31 PM 12/06/2012
SRV 121306572 - 3922908 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: AF Services, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"1. The name of the limited liability company is PCM Logistics, LLC"

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 6th day of December, 2012.

By: 
Name: Simon Abuyounes
Title: President