Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H13000144488 3)))



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Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ODS - ORIENT SHIPPING & LOGISTICS, LLC

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June 26, 2013

FLORIDA DEPARTMENT OF STATE

ODS - ORIENT SHIPPING & LOGISTICS, LLC 3785 NW 82ND AVENUE, SUITE 414 MIAMI, FL 33166

SUBJECT: ODS - ORIENT SHIPPING & LOGISTICS, LLC

REF: M12000004477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You are going the have to do a change of Registered Agent form and the affidavit to change Managers/Managing Members. The wrong form was submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II FAX Aud. #: H13000144488 Letter Number: 113A00015962

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13 JUN 27 PM & 59

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(9) OR MANAGING MEMBER(9)

1. The name of the limited liability compa Department of State is: 005 - 08161	ny as it appears on the records of the Florida SHIPPING & LOGISTICS, LLC			
2. This entity was formed under the laws of	FLORIDA	,		
3. This entity was authorized to transact by and its Florida document/registration numb	usiness in Florida on 08/08/2012 per is M1200004477	Zeca	2813	
4. The name and address of each manager	or managing member is as follows:	品が	Z MAT	
Title: "MGR" = Manager "MORM" = Managing Member	Name and Address;	NY OF ST	28 AM II	, F, U
MGR	SILVIA RUBIO 3785 NW 82ND AVE SUITE HIAMI FL 33166	414	G 12	
				
na da Manana, gilingin		•		
— ——				
Required Signature: Signature of Manager, t	VIBRAGIANT Member or Member			