



Motor Carrier Attachment – AGL Letters of Incorporation

Louisville, NY

HWY23FH005

(3 pages)

New Jersey Division of Revenue & Enterprise Services
Certificate Of Amendment
NJSA 42:2C-19
New Jersey Limited Liability Company Act

State of New Jersey
Department of the Treasury
Division of Revenue & Enterprise Services
Business Amendments
Filed

Validation Number: 4129476486
03/05/21 10:57:12

Verify this certificate online at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

This Limited Liability Company filed with the Division of Revenue and Enterprise Services to amend its Certificate of Formation. The filer is responsible for ensuring strict compliance with NJSA 42:2C, the Revised Uniform New Jersey Limited Liability Company Act.

1. Name of Limited Liability Company: AERO GLOBAL LOGISTICS LLC
2. Business ID Number: 0400702966
3. Amendments:

Article 2, the Registered Office is amended to the following:

[REDACTED]
BASKING RIDGE, NJ 07920

Article 5 is hereby amended to the following:

MEMBER CHARLES CONLEY IS REMOVED AS MEMBER BASED ON COURT ORDER - SUPERIOR COURT OF NJ HUNTERDON COUNTY DOCKET NO HNT-L-000164-20 EFFECTIVE SEPTEMBER 17, 2020

NAZIM HASSAM HAS ABANDONED HIS INTEREST IN AERO GLOBAL LOGISTICS LLC - AS OF 9/29/20

THE SOLE REMAINING MEMBER OF AERO GLOBAL LOGISTICS LLC AS OF 9/29/20 IS ZEESHAN SHARIFF.

Article 6, the Members are amended to the following:

ZEESHAN SHARIFF, CHIEF EXEC. OFFICER (CEO)
[REDACTED]
BASKING RIDGE, NJ 07920

Article 7, the Business Address is amended to the following:

Main Business Address

80 MORRISTOWN RD
UNIT 3B PMB315
BERNARDSVILLE, NJ 07924

Principal Business Address

80 MORRISTOWN RD
UNIT 3B PMB315
BERNARDSVILLE, NJ 07924

The undersigned represent(s) that this filing complies with State law as detailed in NJSA 42:2C and that they are authorized to sign this form on behalf of the NJ Limited Liability Company on March 05, 2021.

Signature

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ZEESHAN SHARIFF