

FIRST AMENDMENT TO  
FOREIGN-TRADE ZONE OPERATING AGREEMENT NO. 12-3064  
BETWEEN THE CITY OF LOS ANGELES AND  
CUSTOM AIR WAREHOUSE

THIS FIRST AMENDMENT to Foreign-Trade Zone ("FTZ") Operating Agreement No. 12-3064 ("Agreement") is made and entered into by and between the CITY OF LOS ANGELES, a municipal corporation ("City"), acting by and through its Board of Harbor Commissioners ("Board"), and CUSTOM AIR WAREHOUSE ("Operator") as follows:

WHEREAS, Operator wishes to correct its company name and location;

NOW, THEREFORE, BE IT RESOLVED, that Agreement between the City of Los Angeles and Custom Air Warehouse, Inc. be hereby amended as follows:

1. Agreement No. 12-3064 shall be amended to replace all references to the name "CUSTOM AIR WAREHOUSE" found in the entire agreement to the name "CUSTOMS AIR WAREHOUSE, INC."

2. ARTICLE XVI. MISCELLANEOUS PROVISIONS, Section 16.11 Notices to the Parties is hereby amended changing the Operator's address to read:

"For the Operator To:        Customs Air Warehouse, Inc.  
   907 E. 236<sup>th</sup> Street  
   Carson, California 90745  
   ATTN: Mr. Billy Carthcart

3. Except as amended herein, all remaining terms and conditions of Agreement No. 12-3064 shall remain in full force and effect.

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IN WITNESS THEREOF, the parties hereto have executed this First Amendment to Agreement No. 12-3064 on the date to the left of their signatures.

THE CITY OF LOS ANGELES, by its  
Board of Harbor Commissioners

Dated: \_\_\_\_\_, 2015

By: \_\_\_\_\_  
Executive Director

Attest: \_\_\_\_\_  
Board Secretary

CUSTOMS AIR WAREHOUSE, INC.

Dated: June 10, 2015

By: [Signature]  
Billy Carmona, VP Finance  
(Print/type name and title)

Attest: [Signature]  
THOMAS A. GREGORY, President  
(Print/type name and title)

APPROVED AS TO FORM AND LEGALITY

June 15, 2015  
MICHAEL N. FEUER, City Attorney  
JANNA B. SIDLEY, General Counsel

By [Signature]  
HELEN J. SOK, Deputy City Attorney

HJS:jpr  
06/10/15