Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081

Phone : (307)200-2803

Fax Number : (855)330-1010

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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-Email Address:______

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE KINGDOM GROUP LLC

| Certificate of Status | 0 |
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| Certified Copy | 0 |
| Page Count | 04 |
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Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| THE KINGDOM GROUP LLC | | ICT 29 |
|--|---|--|
| (Name of the Limited Liabil) (A Florid | ity Company as it now appears on our a Limited Liability Company) | |
| | | E.S. # |
| The Articles of Organization for this Limited Liability C | Company were filed on 02/01/2 | 21 and assigned 05 |
| Florida document number L21000056375 | · | <u>₽</u> , α |
| This amendment is submitted to amend the following: | | |
| A. If amending name, enter the new name of the lim | nited liability company here: | |
| Kingdom Logitics, LLC | | |
| The new name must be distinguishable and contain the words "Lin | nited Liability Company," the designation | on "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | |
| Principal office address MUST BE A STREET ADD | RESS) | |
| - | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BOX) | | |
| Truming address the Basic State Stat | | |
| | | |
| B. If amending the registered agent and/or registere agent and/or the new registered office address here: | ed office address on our records | , enter the name of the new registered |
| | | |
| Name of New Registered Agent: | that the second | |
| New Registered Office Address: | | |
| · | Enter Florida stre | et address |
| | | , Florida |
| | City | Zip Code |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person—being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
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| l is filed. | | | ASSEE, FLOR | |

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