

M08000000048

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ICS LOGISTICS LLC

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TALLAHASSEE, FLORIDA

M08-48

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: ICS Logistics LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: January 4, 2008

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? April 2, 2012
- 5. New name of the limited liability company: DPH Services LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")
DPH Services - Jacksonville 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:

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

- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

- 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JUL 23 AM 8 26

FILED

Terry Brown
Signature of a member or the authorized representative of a member

Terry Brown, Authorized Representative
Typed or printed name of signer

Filing Fee: \$25.00

**DPH SERVICES LLC
CONSENT AND RECORD OF ACTION
BY MEMBER(S) WITHOUT MEETING**

The undersigned, being the sole Member and the Managing Member of DPH Services LLC, a Delaware limited liability company (the "Company"), in accordance with the provisions of Section 18-302(d) of the Delaware Limited Liability Company Act, hereby adopts the following resolutions and authorizes, approves, consents to and ratifies the following actions:

WHEREAS, the Company was formerly known as "ICS Logistics LLC" and was authorized to transact business in the State of Florida under that name; and

WHEREAS, the Company changed its name from "ICS Logistics LLC" to "DPH Services LLC;" and

WHEREAS, because the name "DPH Services LLC" does not satisfy the requirements of Section 608.406, Florida Statutes, the Company must adopt an alternate name for the purpose of transacting business in the State of Florida.

IT IS THEREFORE:

RESOLVED, that the Company is hereby authorized and directed to adopt the name "DPH Services - Jacksonville LLC" to transact business in the State of Florida;

FURTHER RESOLVED, that the Company is hereby authorized and directed to execute, deliver, and, as appropriate, file with the Secretary of State of Florida an Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida and any other document as may be necessary or desirable to qualify the Company to transact business in the State of Florida under the name "DPH Services - Jacksonville LLC" (the "Qualification Documents");

FURTHER RESOLVED, that Terry Brown, as an authorized representative of the undersigned and the Company (the "Authorized Representative"), is hereby authorized and directed to execute and deliver, and cause to be filed with the Secretary of State of Florida, any and all Qualification Documents on behalf of the undersigned and the Company, and to take or cause to be taken such other action or actions, on behalf of the undersigned and the Company, as are necessary or desirable to carry out the purposes of these resolutions.

Any counterpart of this Consent may be delivered by fax or other electronic transmission, and any such delivery shall be deemed for all purposes as constituting good and valid execution and delivery of this Consent for all purposes.

Date: As of July 22, 2013

MANAGING MEMBER:

DIVERSIFIED PORT HOLDINGS LLC, a
Delaware limited liability company

By: Terry Brown
Terry Brown, President

Delaware

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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 "ICS LOGISTICS LLC", CHANGING ITS NAME FROM "ICS LOGISTICS LLC" TO "DPH SERVICES LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF APRIL, A.D. 2012, AT 10:44 O'CLOCK A.M.



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130896738

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

A handwritten signature in black ink, appearing to read "JWB", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0599358

DATE: 07-19-13

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:46 AM 04/02/2012
FILED 10:44 AM 04/02/2012
SRV 120382439 - 4455890 FILE

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
ICS LOGISTICS LLC**

ICS Logistics LLC, a limited liability company organized under the Limited Liability Company Act of the State of Delaware (the "Company"), hereby states and certifies:

1. The name of the limited liability company is ICS Logistics LLC.
2. The certificate of formation of the Company is hereby amended to change the name of the Company. The new name of the Company is:

DPH Services LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation on March 26, 2012.


Terry Brown
Authorized Person