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() Call If Problem

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### **COVER LETTER**

TO: Registration Section Division of Corporations ACI-SOUTHEAST, LLC Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Julie Schallau Name of Person Greenberg Glusker LLP Firm/Company 1900 Ave of the Stars, #2100 Address Los Angeles, CA 90067 City/State and Zip Code scassidy@acimediagroup.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Julie Schallau Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section . Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$55 Filing Fee & □ \$25 Filing Fee ☐ \$30 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy CR2E055 (12/14)

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of	of		
State: ACI-SOUTHEAST, LLC			
2. The Florida document number of this limited liability company is: M1300004071		•	
3. Jurisdiction of its organization: Delaware			
4. Date authorized to do business in Florida: 06/25/2013	•	á	
SECTION II (5-9 complete only the applicable changes)			
5. New name of the limited liability company:  (must contain "Limited Liability Company," "I.I.C.," or "I.I.C.")	,	•	
ACI LAST MILE SOUTHEAST, LLC			
(If name unavailable, caser alternate name adopted for the purpose of transacting business in Florids and attach a copy of the writtee consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")	an .		
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6. If amending the registered agent and/or registered office address on our records, enter the name the new registered agent and/or the new registered office address here:	<u>ल</u> ज	3	ļ
Name of New Registered Agent:		<u> </u>	_
New Registered Office Address:		`	
Enter Florida Street Address	四公 :		
Florida Porida		رب س	
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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 agr 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 Changing Registered Agent, Signature of New Registered Agent			
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	•		

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Filing Fee: \$25.00

## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ACI - SOUTHEAST, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ACI LAST MILE SOUTHEAST, LLC" ON THE NINTH DAY OF SEPTEMBER, A.D. 2015, AT 8:38 O'CLOCK A.M.





5090219 8320 SR# 20150050989 Authentication: 10030228

Date: 09-10-15



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ACI LAST MILE SOUTHEAST, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ACI LAST MILE SOUTHEAST, LLC" WAS FORMED ON THE THIRD DAY OF JANUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

15 SEP IT MID: 58

e at corp.delaware gov/aut

5090219 8300 SR# 20150086776

Authentication: 10031418

Date: 09-11-15