

M140000461

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax 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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA
OCT 31 2023

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CERES TERMINALS JACKSONVILLE LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

2023 OCT 31 PM 2:25

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 State: Ceres Terminals Jacksonville LLC

Enter new principal office address, if applicable: 9834 New Berlin Road
Berths 16 - 17
Jacksonville, Florida 32226

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 9834 New Berlin Road
Berths 16 - 17
Jacksonville, Florida 32226

(Mailing address MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000004101

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 6/11/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Dames Point Jacksonville LLC
(must contain "Limited Liability Company," "L.L.C.," or "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 contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street 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 Changing Registered Agent, Signature of New Registered Agent

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Remove Ceres Terminals Holdings LLC and Peter Felts, add Nick Uruburu and MIP III Bluefin B Holder, L.P.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	Ceres Terminals Holdings LLC	100 Westwood Place, Suite 300	<input type="checkbox"/> Add
		Brentwood, Tennessee 37027	<input checked="" type="checkbox"/> Remove
Treasurer	Peter Felts	100 Westwood Place, Suite 300	<input type="checkbox"/> Add
		Brentwood, Tennessee 37027	<input checked="" type="checkbox"/> Remove
President	Nick Uruburu	9534 New Berlin Road, Berths 16 - 17	<input checked="" type="checkbox"/> Add
		Jacksonville, Florida 32226	<input type="checkbox"/> Remove
Sole Member	MIP III Bluefin B Holder, L.P.	125 West 55th Street, 15th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10019	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required, 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

Signature of the authorized representative

Nick Uruburu

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CERES TERMINALS JACKSONVILLE LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAMES POINT JACKSONVILLE LLC" ON THE FIFTEENTH DAY OF AUGUST, A.D. 2023, AT 8:51 O`CLOCK A.M.



Jeffrey W. Bullock

 Jeffrey W. Bullock, Secretary of State

5448193 8320
 SR# 20233857810

Authentication: 204488049
 Date: 10-31-23

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