LO4000078167

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Corporate Direct, Inc.

2248 Meridian Boulevard, Suite H Minden, Nevada 89423

775-782-2201 - Main 775-782-2611 - FAX 775-284-7167 - Lisa Direct

September 11, 2013

Secretary Of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Edgegate, LLC and Box-N-Ship, LLC

Dear Clerk:

Enclosed please find one original and one copy of the Amended Articles for the above, captioned entity. Also enclosed is a check for the filing fees. Once filed, please return the file stamped copy to me at your earliest opportunity.

Thank you for your continued courtesy. Please do not hesitate to call me if you have any questions.

Best Regards,

Lisa Shults

Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BOX-N-SHIP, LLC		
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our records.) ited Liability Company)	
The Articles of Organization for this Limited Liability Com- Florida document number <u>L04000078167</u>	npany were filed on 10/27/2004	and assigned
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited	d liability company here:	
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the designation	
Enter new principal offices address, if applicable:		S
(Principal office address MUST BE A STREET ADDRES	SS)	AA P
		8 R R
Enter new mailing address, if applicable:		[T(C)
(Mailing address MAY BE A POST OFFICE BOX)		<u> </u>
		1 > N
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		r the name of the new
Name of New Registered Agent:		
New Registered Office Address:		<u> </u>
	Enter Florida street a	ddress
	, 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Title Name Address Type of Action 875 Sunnybrook Way MGRM Jones 1990 Living Trust Pleasanton, CA 94566 RETAR GOF STATE Remove

D.	if amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)		
Date	August 18 / 2013		
	Sgnature of a member or authorized representative of a member		
	Thomas Vardell, representing Vardell Family Living Trust dated 5/31/02-Member		
	Typed or printed name of signee		
	Page 3 of 3		

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2013 SEP 18 PM 3: 52