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Division of Corporations

(FAX)

P.001/004

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE FREIGHT RATE COMPANY, LLC**

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P.002/004



May 5, 2015

FLORIDA DEPARTMENT OF STATE

Division of Corporations

THE FREIGHT RATE COMPANY, LLC
101 EXECUTIVE CIRCLE
DAYTONA BEACH, FL 32114

SUBJECT: THE FREIGHT RATE COMPANY, LLC
REF: L03000015281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please entitle your document Amendment to Amended and Restated Articles of ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

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**AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THE FREIGHT RATE COMPANY, LLC**

This Amendment to the Amended and Restated Articles of Organization is duly executed and is being filed in accordance with Section 605.0202, Florida Statutes.

RECITALS

In accordance with Sections 608.407 and 608.411 of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act"), the original Articles of Organization of the Freight Rate Company, LLC (the "Company") were submitted to, and filed with, the Florida Department of State on April 29, 2003. The original Articles of Organization were amended pursuant to the Act on September 17, 2003. The articles were amended and restated in accordance with Section 605.0202(4) of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Revised Act") on March 23, 2015.

The following Amendment to the Amended and Restated Articles of Organization is being submitted to, and filed with, the Florida Department of State in accordance with Section 605.0202(4) of the Revised Act:

APPOINTMENT OF OFFICERS

In accordance with Sections 605.0109(8) and 605.0201(3)(e) of the Revised Act, each of the following persons is appointed to the office or offices that are set forth opposite his name and to serve in accordance with (i) this Amendment to the Amended and Restated Articles of Organization, and (ii) the Operating Agreement of the Company, until his successor is appointed by the sole manager:

NAME

OFFICE

William G. Davies
Stephen T. Huntley
Edward C. Schultz

President
Senior Vice President, Operations
Vice President, General Manager

STATEMENT OF AUTHORITY

In accordance with Sections 605.0302(1)(c) and 605.0201(3)(d) of the Revised Act, the Company grants to the following officer the authority to execute an instrument transferring real property held in the name of the Company:

William G. Davies
101 Executive Circle
Daytona Beach, Florida 32114

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In accordance with Sections 605.0302(1)(c) and 605.0201(3)(d) of the Revised Act, the Company grants to the following officers the authority to enter into other transactions on behalf of, or otherwise act for or bind, the Company:

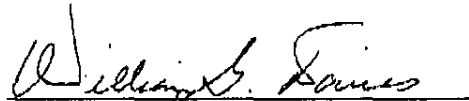
William G. Davies
101 Executive Circle
Daytona Beach, Florida 32114

Edward C. Schultz
101 Executive Circle
Daytona Beach, Florida 32114

Stephen T. Huntley
101 Executive Circle
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, and in accordance with Sections 605.0202(4) and 605.0201(4) of the Revised Act, the undersigned has executed this Amendment this 4th day of May, 2015, and affirms that the Company has at least one member. In accordance with Section 605.0205(3) of the Revised Act, the undersigned affirms under penalty of perjury that the information stated herein is accurate.

Signature of member:


William G. Davies

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