

20300015281

10/09/2017 12:04 Lori

(FAX) 904 825 4862

P.001/003

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 fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000265268 3)))



H170002652683ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : UPCHURCH, BAILEY & UPCHURCH, P.A.  
Account Number : 075350000207  
Phone : (904)829-9066  
Fax Number : (904)825-4862

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

Email Address: dwallis@ubulaw.com

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

TALLAHASSEE, FLORIDA  
2017 OCT -9 PM 12:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 OCT -9 AM 8:56

FILED

*[Handwritten signature]*  
10/12/17

H170002652683

**AMENDMENT TO  
STATEMENT OF AUTHORITY  
OF  
THE FREIGHT RATE COMPANY, LLC**

This Amendment to Statement of Authority is duly executed and is being filed in accordance with Section 605.0302 of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes (the "Revised Act").

**ARTICLE I - NAME**

In accordance with Section 605.0302(2)(a) of the Revised Act, the name of the Company as it appears on the records of the Florida Department of State (the "Department") is **THE FREIGHT RATE COMPANY, LLC**.

**ARTICLE II - ADDRESSES**

In accordance with Section 605.0302(2)(b) of the Revised Act, the street and mailing addresses of the Company's principal office is **265 CLYDE MORRIS BLVD., SUITE 200, ORMOND BEACH, FLORIDA 32174**.

**ARTICLE III - EFFECTIVE DATE**

In accordance with Section 605.0302(2)(c) of the Revised Act, the effective date of the Statement of Authority, as reflected in the Amendment to Amended and Restated Articles of Organization of the Company filed with the Department on May 5, 2015, that hereby is being amended ("Affected Statement") is **MAY 5, 2015**.

**ARTICLE IV - COMMENT**

In accordance with Section 605.0302(2)(d) of the Revised Act, the Affected Statement is amended to read as follows **to remove Edward C. Shultz:**

**STATEMENT OF AUTHORITY**

In accordance with Section 605.0302(1)(c)(1) 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  
265 Clyde Morris Blvd., Suite 200  
Ormond Beach, Florida 32174

In accordance with Section 605.0302(1)(c)(2) of the Revised Act, the Company grants to the following officers the authority to enter into all other transactions on behalf of, or otherwise act for or bind, the Company:

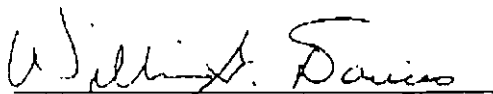
17 OCT -9 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

H170002652683

William G. Davies  
265 Clyde Morris Blvd., Suite 200  
Ormond Beach, Florida 32174

Stephen T. Huntley  
265 Clyde Morris Blvd., Suite 200  
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 9th day of October, 2017, and affirms under penalty of perjury that the information stated herein is accurate.



William G. Davies  
President

FILED  
17 OCT -9 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA