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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN U.S. UNITED BARGE LINE, LLC

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#### ARTICLES OF ORGANIZATION

OF

## U.S. UNITED BARGE LINE, LLC

These Articles of Amendment of Articles of Organization of U.S. United Barge Line, LLC (the "Company"), dated as of May 24, 2012, are being duly executed and filed by the undersigned, as authorized representative, to amend the Articles of Organization of the Company pursuant to Section 608,411 of the Florida Limited Liability Company Act.

FIRST: The name of the limited liability company is U.S. United Barge Line, LLC.

SECOND: The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on November 28, 2007, and amended pursuant to the Articles of Correction of the Company and the Articles of Amendment of Articles of Organization as filed with the Secretary of State of the State of Florida on December 192007 and May 23, 2012, respectively, and assigned Florida document number L07000118998 (the "Articles").

THIRD: The Articles are hereby amended by deleting in their entirety Article III and Sections 4.1 and 4.2 of the Articles and substituting in lieu thereof the following:

#### "ARTICLE II

#### PRINCIPAL ADDRESS

The principal address of the Company is 4400 Harding Road, Nashville, Tennessee 37205."

## "ARTICLE III

# REGISTERED OFFICE, REGISTERED AGENT AND REGISTERED AGENT'S SIGNATURE

- 3.1 Address of Registered Office. The Address of the registered office of the Company is 1200 South Pine Island Road, Plantation, Florida 33324.
- 3.2 <u>Registered Agent</u>. The name of the Company's registered agent at the address is CT Corporation System. The Company shall have the right to change such registered office and such registered agent from time to time as provided by law.
- 3.3 Registered Agent Acceptance/Signature. Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in

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this capacity. I further agree to comply with the provisions of all statutes relating 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.

Registered Agent's Signature:

Connie Bryan

Assistant Secretary

I Member. The name and address of the sole Member is as follows:

<u>Name</u>

<u>Address</u>

Ingram Barge Company

4400 Harding Road Nashville, TN 37205"

"4.2 Management. The Company shall be a "manger-managed" limited liability company. The Member hereby appoints Ingram Barge Company as the "manager" of the Company (the "Manager") for all purposes under the Florida Limited Liability Company Act (the "Act"). In accordance with Section 608.422 of the Act, the management of the business of the Company shall be decided exclusively by the Manager. The Member shall have the right to replace the Manager."

[Remainder of page intentionally left blank.]

SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned being the sole Member and Manager of the Company has executed these Articles of Amendment as of the date first above

MEMBER AND MANAGER:

INGRAM BARGE COMPANY

By: Craig E. Philip
Title: Chief Executive Office

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