

3/24/2020

08000111239

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : THERREL BAISDEN, LLP
Account Number : I20140000065
Phone : (305)371-5758
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: paul.conolly@blulogistics.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BLUE CARGO GROUP, LLC

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MAR 25 2020

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

H20000091404

BLUE CARGO GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 12/04/2008 and assigned Florida document number L0800011239

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

8200 NW 41st Street Suite 200 Doral, FL 33166

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

8200 NW 41st Street Suite 200 Doral, FL 33166

B. If amending the registered agent and/or registered office 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

FILED 2008 MAR 24 PM 02:45

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

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H20000091404

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	PAUL CONOLLY	8200 NW 41st Street	<input type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Doral, FL 33166	<input checked="" type="checkbox"/> Change
VP	DANIEL DADOUN	8200 NW 41st Street	<input type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Doral, FL 33166	<input checked="" type="checkbox"/> Change
S	JAMES CONOLLY	8200 NW 41st Street	<input type="checkbox"/> Add
		Suite 200	<input type="checkbox"/> Remove
		Doral, FL 33166	<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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