

LB000064175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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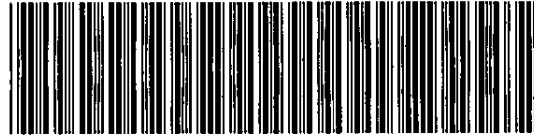
(Business Entity Name)

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TALLAHASSEE, FLORIDA
16 JUL -1 PM 7:00

16 JUL -1 PM 12:34
S. YOUNG
CLERK OF COURT

JUL 05 2016

S. YOUNG

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 201120 4326501

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : July 1, 2016

ORDER TIME : 2:48 PM

ORDER NO. : 201120-005

CUSTOMER NO: 4326501

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TALLAHASSEE, FLORIDA
16 JUL -1 PM 7:00

DOMESTIC AMENDMENT FILING

NAME: EXPEDITED TRAVEL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

EXPEDITED TRAVEL, LLC

A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the terms of Sections 605.0201 and 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of Expedited Travel, LLC, a Florida limited liability company (the "Company"), initially filed with the Secretary of State of Florida on May 11, 2012, and assigned Florida Document Number L12000064175, are hereby amended and restated to read, in their entirety, as follows:

ARTICLE I. NAME

The name of the Company is Expedited Travel, LLC.

ARTICLE II. STREET ADDRESS AND MAILING ADDRESS

The street address and mailing address of the Company is 319 Clematis Street, Suite 800, West Palm Beach, FL 33401.

ARTICLE III. PURPOSE

The purpose for which the Company is organized is to engage in any and all lawful business that may be authorized pursuant to the Act.

ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Company's registered agent are as follows:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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ARTICLE IV. MANAGEMENT

The Company shall be manager-managed. The name and street address of the Manager authorized to manage the Company are:

Expedited Travel Parent, LLC
319 Clematis Street, Suite 800
West Palm Beach, FL 33401

The foregoing Second Amended and Restated Articles of Organization of the Company were adopted by means of a Written Consent of the Member of the Company dated July 1, 2016, pursuant to Section 605.04073 of the Act.

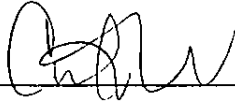
Date: July 1, 2016


Myron Miller, Authorized Signatory

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent of Expedited Travel, LLC to accept service of process for the Company at the place designated in the foregoing Second Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the position of Registered Agent, this 1st day of July, 2016.



Courtney Williams
Asst. Vice President

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