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Division of Corporations

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U12000123421

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ARTICLES OF AMENDMENT TO
ARTICLES OF ORAGNIZATION OF

EOS LOGISTICS, LLC

The Articles of Organization for this Limited Liability Company were filed on September 27, 2012, and assigned Florida document number L12000123421.

1. Article II of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE II

The street address of the principal office of the Limited Liability Company is:

6620 Southpoint Drive South, Suite 511
Jacksonville, FL 32216

The mailing address of the Limited Liability Company is:

6620 Southpoint Drive South, Suite 511
Jacksonville, FL 32216

2. Article IV of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE IV

The name and Florida street address of the registered agent is:

James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

Having been named as registered agent and to accept service of process for the above limited liability company at the place designated in this certificate, 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 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.

Registered Agent Signature: _____

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3. Article V of the Articles of Organization of the Company is hereby amended to read as follows:

ARTICLE V

The name and address of the Managers are:

Steven L. Minkley
6620 Southpoint Drive South, Suite 511
Jacksonville, FL 32216

Kelley M. Gilbert
6620 Southpoint Drive South, Suite 511
Jacksonville, FL 32216

4. These amendments were adopted on the 15th day of October, 2013.

5. These amendments were duly and unanimously approved by the Managers of Company in accordance with Section 608.411, Florida Statutes (2013).

Dated: October 15, 2013.

EOS LOGISTICS, LLC
a Florida limited liability company

By: 

Steven L. Minkley, Manager

By: 

Kelley M. Gilbert, Manager

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JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

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