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Email Address: csu@conroysimberg.com
 Website Address: www.conroysimberg.com

WEST PALM BEACH
 1801 Centrepark Drive East
 Suite 200
 West Palm Beach, FL 33401
 (561) 697-8088
 FAX (561) 697-8664

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January 14, 2014

VIA FEDERAL EXPRESS

Florida Department of State
 Registration Section
 Division of Corporations
 Clifton Building 2661 Executive Center Circle
 Tallahassee, FL 33401
 Attn: Agnes Lunt - Regulatory Specialist II

Re: Prospect Road LLC
 Ref. Number: L12000132950
 Our File No.: 103021

Dear Ms. Lunt:

We are in receipt of you January 8, 2014 correspondence (a copy of which is attached) requesting that the Articles of Amendment be signed by the authorized representative. Enclosed please find the Articles of Amendment signed on January 2, 2014.

Should you need any further information or documentation, please contact my office.

Very truly yours,

Robert S. Horwitz
rhorwitz@conroysimberg.com

RSH/psc
 Enclosure

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 TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2014

ROBERT S. HORWITZ, ESQ
1801 CENTRE PARK DRIVE EAST
WEST PALM BEACH, FL 33401

SUBJECT: PROSPECT ROAD LLC
Ref. Number: L12000132950

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for PROSPECT ROAD LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 605.0203(1)(b), Florida Statutes, requires the document(s) to be signed by one person acting as an authorized representative.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Agnes Lunt
Regulatory Specialist II

Letter Number: 814A00000524

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prospect Road LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert S. Horwitz, Esq.
Name of Person

Conroy Simberg
Firm/Company

1801 Centre Park Drive East
Address

West Palm Beach, FL 33401
City/State and Zip Code

R.Horwitz@conroysimberg.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Robert S. Horwitz at (561) 697-8088
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee
☒ \$30.00 Filing Fee & Certificate of Status
☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Prospect Road 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 10/18/12 and assigned
Florida document number L12000132950

This amendment is submitted to amend the following:

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

NI Logistics LLC

The new name must be distinguishable and end with 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)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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

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

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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>
			☐ Add
			☐ Remove
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be more than 90 days after filing.) (605.0207 (3)(b))

Dated 1-2-14

Signature of a member or authorized representative of a member

Robert Horvitz
Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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