

L 14000102898

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(Address)

(Address)

(City/State/Zip/Phone #)

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17 AUG 14 PM 3:32

DIVISION OF CORPORATIONS

O. SIMMONS
AUG 15 2017

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: ROOT LOGISTICS, 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:

DAVID ROOT

Name of Person

ROOT LOGISTICS, LLC

Firm/Company

237 176th TERRACE DRIVE E

Address

REDINGTON SHORES, FL 33708

City/State and Zip Code

corporate@root-logistics.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DAVID ROOT

813

513-9911

at ()

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**

ROOT LOGISTICS, 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 JUNE 27, 2014 and assigned
Florida document number L14000102898.

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)

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:

DAVID W. ROOT

New Registered Office Address:

237 176th TERRACE DRIVE E

Enter Florida street address

REDINGTON SHORES

City

Florida 33708

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 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>
MGR	COURTNEY N. ROOT	924 EAST 124th AVENUE	<input type="checkbox"/> Add
		SUITE A	<input checked="" type="checkbox"/> Remove
		TAMPA, FL 33612	<input type="checkbox"/> Change
MGR	DAVID W. ROOT	924 EAST 124th AVENUE	<input checked="" type="checkbox"/> Add
		SUITE A	<input type="checkbox"/> Remove
		TAMPA, FL 33612	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

REVISION OF CORPORATION'S
AUG 31 4 PM 3:38

FILED

DISPOSITION OF
PROPERTY

FILED
17 AUG 14 PM 3:38
DIVISION OF CORPORATIONS

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

Dated AUGUST 9, 2017

West

DAVID W. ROOT

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Filing Fee: \$25.00