

L14000142601

(Requestor's Name)

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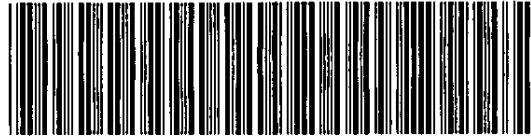
(Business Entity Name)

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JUN 03 2016  
WARREN  
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CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 161887 4326501

AUTHORIZATION :



COST LIMIT : \$ 85.00

ORDER DATE : June 1, 2016

ORDER TIME : 3:14 PM

ORDER NO. : 161887-040

CUSTOMER NO: 4326501

DOMESTIC AMENDMENT FILING

NAME: G3 GLOBAL SERVICES, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

       PLAIN STAMPED COPY

       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
G3 GLOBAL SERVICES, 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 G3 Global Services, LLC, a Florida limited liability company (the "Company"), initially filed with the Secretary of State of Florida on September 11, 2014, and assigned Florida Document Number L14000142601, are hereby amended and restated to read, in their entirety, as follows:

**ARTICLE I. NAME**

The name of the Company is G3Global Services, 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, LLC  
319 Clematis Street, Suite 800  
West Palm Beach, FL 33401

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

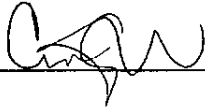
Date: June 1, 2016

  
\_\_\_\_\_  
Myron Miller, Authorized Signatory

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# **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent of G3 Global Services, LLC to accept service of process for the Company at the place designated in the foregoing 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 2<sup>nd</sup> day of June 2016.



Courtney Williams  
Asst. Vice President

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