

LIS 000101918

Florida Department of State
Division of Corporations
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BIG BEND XPRESS HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

T. CLINE
FEB - 4 2019
EXAMINER

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

BIG BEND XPRESS HOLDINGS, 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 11, 2015 and assigned Florida document number L15000101918

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:

8400 East Prentice Avenue, 9th Floor

(Principal office address MUST BE A STREET ADDRESS)

Greenwood Village, CO 80111

Enter new mailing address, if applicable:

8400 East Prentice Avenue, 9th Floor

(Mailing address MAY BE A POST OFFICE BOX)

Greenwood Village, CO 80111

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

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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	Stephen A. Wilson	1813 MANATEE AVE W	<input type="checkbox"/> Add
		BRADENTON, FL 34205	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	NSA Property Holdings, LLC	8400 East Prentice Avenue	<input checked="" type="checkbox"/> Add
		9th Floor	<input type="checkbox"/> Remove
		Greenwood Village, CO 80111	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article VI of the Articles of Organization is hereby amended and restated as follows:

Article VI

Management of Business

The Company shall be member-managed.

Article XI of the Articles of Organization is hereby deleted in its entirety.

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 TALLAHASSEE, FLORIDA
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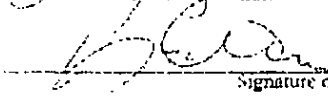
E. Effective date, if other than the date of filing: _____ (optional)

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:
(b) The 90th day after the record is filed.

Dated January 31, 2019



Signature of a member or authorized representative of a member

Karen Gerken, Authorized Representative

Typed or printed name of signer