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### LARRY L. ADAIR, P. A. ATTORNEY AT LAW

9715 WEST BROWARD BOULEVARD SUITE NUMBER 303 PLANTATION, FLORIDA 33324

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466 FAX: (954) 978-1468

#### Via Federal Express

June 21, 2016

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION REGISTRATION SECTION P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

RE: Limited Liability Company

QUICK LOAD, LLC

#### Gentlemen:

We enclose in connection with the above referenced matter:

- a. Original ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF QUICK LOAD, LLC, A FLORIDA LIMITED LIABILITY COMPANY
- b. Our Operating Account Check dated this date and payable to the Florida Department Of State Division Of Corporation in the amount of \$30.00, representing the required filing fee and fee for requested Certificate Of Status.

We kindly ask you to please file the enclosed Articles Of Amendment Of Articles Of Organization and to return one (1) duplicate original copy with the filed and date stamp affixed to the face of the first page.

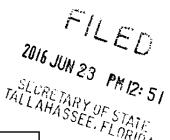
Should, of course, you have any questions, whatsoever, please teel free to contact the undersigned at your earliest convenience; otherwise, thanking you for your kind after iron in this regard, we remain

Very transforms

Marry // Xdair, Esquir

LLA:ch Enclosure

# ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF QUICK LOAD, LLC A FLORIDA LIMITED LIABILITY COMPANY



THE UNDERSIGNED BEING DULY AUTHORIZED TO ACT AS THE MANAGER OF THIS LIMITED LIABILITY COMPANY PURSUANT TO CHAPTER 605, SECTION 605.0202, FLORIDA REVISED LIMITED LIABILITY ACT, HEREBY AMENDS THE ARTICLES OF ORGANIZATION FOR THE LIMITED LIABILITY COMPANY UNDER THE LAWS OF THE STATES OF FLORIDA AND ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION FOR SUCH LIMITED LIABILITY COMPANY.

The ARTICLES OF ORGANIZATION for this Limited Liability Company were filed on December 30, 2015, and assigned Florida Document Number L16000000898.

This amendment is submitted to amend and add the following, more specifically:

**A.** ARTICLE I of the original ARTICLES OF ORGANIZATION of the Limited Liability Company remains unchanged and as originally filed.

ARTICLE II of the original ARTICLES OF ORGANIZATION of the Limited Liability Company remains unchanged and as originally filed.

**B. ARTICLE III** of the original **ARTICLES OF ORGANIZATION** of the Limited Liability Company is amended to read as follows:

#### ARTICLE III. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the NEW REGISTERED OFFICES of the Company shall be:

9715 West Broward Boulevard Suite Number 303 Plantation, Florida 33324

And, the NEW REGISTERED AGENT of the Company at that address is:

LARRY L. ADAIR

And, the STATEMENT OF ACCEPTANCE of the NEW REGISTERED AGENT is:

ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION OF QUICK LOAD, LLC

#### STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as the New Registered Agent and to accept service of process for QUICK LOAD, LLC the "Company", at the place designated in the foregoing Articles Of Amendment Of Articles Of Organization, I hereby accept such appointment agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of Section 605.0113 of the Florida Statutes.

C. ARTICLE IV of the original ARTICLES OF ORGANIZATION is amended to read as follows:

ARKY L. ADAIR
Registered Agent

#### ARTICLE IV. MANAGEMENT AUTHORITY

The exclusive authority to manage the Company is vested in a manager or member managers that are appointed by the members, which shall operate in substantially the same manner, as and has substantially the same rights, powers, privileges, duties and responsibilities as a board of directors of a company charactered as a corporation.

The name and address of the initial Managing Member of the Company is as follows:

Osman Ozan Baran 1200 Brickell Bay Drive Suite 2323 Miami, Florida 33131

- **D.** ARTICLE V of the original ARTICLES OF ORGANIZATION of the Limited Liability Company remains unchanged and as originally filed.
- E. The original **ARTICLES OF ORGANIZATION** are further amended by the addition of the following:

#### ARTICLE VI: GENERAL PURPOSE OF THE COMPANY

The general purposes for which the Company is organized are as follows

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ARTICLES OF AMENDMENT OF ARTICLES OF ORGANIZATION OF QUICK LOAD, LLC

- (1) The transaction of any and all lawful business for which limited liability companies may be organized to transact under Chapter 605, The Florida Revised Limited Liability Company Act; and,
- (2) The development, design, maintenance and publication of software and its applications and utilities, including both license and maintenance based, as well as cloud based; and, further providing software services including training, documentation, consulting, data processing and recovery, and to apply for, hold, acquire and trade in the copyright, patent, trade or service marks or any other form of intellectual property rights evidencing the ownership, management and control of any and all such properties, assets or the like; with an emphasis on the development, marketing and management of software products for the procurement, placement and implementation to identify both source and capacity for over-the-road shipping and hauling services, including all peripheral and related activities.

#### ARTICLE VII. CAPITAL REQUIREMENTS

The Company shall begin business with at least Ten Thousand And No/100 (\$10,000.00) Dollars in paid-in capital and shall maintain such minimum capital.

#### ARTICLE VIII. EFFECTIVE DATE AND DURATION

The EFFECTIVE TIME and The EFFECTIVE DATE of the Company shall remain as of 08:00 O'clock A.M. on the 30th Day of December, 2015; otherwise, the term of existence of the Company shall commence with the filing of the Articles Of Organization with the Honorable Secretary Of State of the State of Florida, Division of Corporations, and shall continue perpetually, unless sooner dissolved in accordance with the laws of the State of Florida and the Operating Agreement of the Company. In no instance shall the Company be automatically terminated, dissolved, or operations suspended upon the occurrence of an event, including the death, disability, bankruptcy, expulsion, or withdrawal of a member of the Company, other than the passage of time as may be specified by law or the Operating Agreement of the Company. Provided, however, that upon any such termination event, the existence and business of the Company may be continued by amendment of these Articles Of Organization or the Operating Agreement providing for the continued existence of the Company as may be authorized by Florida Statutes.

#### ARTICLE IX, LIMITED LIABILITY OF MEMBERS

No Member of the Company shall be liable for the debts, liabilities, or obligations of the Company in excess of the amount of the Member's investment.

ARTICLES OF AMENDMENT
OF
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#### ARTICLE X, TRANSFER OF OWNERSHIP RIGHTS

A Member may not transfer an ownership interest in the Company, without the prior written consent of any other Member of the Company; and, any such transfer shall otherwise comply with all other and further requirements of the Operating Agreement of the Company.

#### ARTICLE XI. LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to Section 605.0301, <u>Florida Statutes</u>, no Member of the Company shall be an agent for the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

IN WITNESS WHEREOF, the undersigned has made and subscribed these ARTICLES OF AMENDMENT of ARTICLES OF ORGANIZATION of QUICK LOAD, LLC, a Florida limited liability company, this **20** day of June, 2016.

MEMBER:

3.———

OSMAN OZAN BARAÑ

WANTE TO STANDE

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Osman Ozan Baran, who is personally known to me or who has produced \_\_\_\_\_\_\_\_ as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State hast aforesaid this

day of June, 2016.

MOTARY PUBL

Printed Name:

My Commission Expires: /2/26/2018

MY COI EXPIRE Bonded Th

LARRY L. ADAIR
MY COMMISSION # FF 185672
EXPIRES: December 28, 2018
Bended Thru Notary Public Underwriters

ARTICLES OF AMENDMENT
OF