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Division of Corporations

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MOMENTUM CUSTOMS BROKER, LLC

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**FIRST AMENDED
ARTICLES OF ORGANIZATION
OF
MOMENTUM CUSTOMS BROKER, LLC**

ARTICLE I - NAME

The name of the limited liability company is Momentum Customs Broker, LLC, ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
4901 Belfort Rd, Ste 100
Jacksonville, Florida 32256


Mailing Address:
4901 Belfort Rd, Ste 100
Jacksonville, Florida 32256

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Murphy & Ellis, PLLC
121 W. Forsyth Street, Suite 800
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


Murphy & Ellis, PLLC

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of the initial manager(s) authorized to manage the Limited Liability Company:

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Title:
"MGR" = Manager
"AMBR" = Authorized Member

Name and Address:

MGR

Katie Morrison
4901 Belfort Rd, Ste 100
Jacksonville, Florida 32256

AMBR

Momentum Transportation-USA, Inc.
4901 Belfort Road, Suite 100
Jacksonville, FL 32256


ARTICLE V - MANAGER MANAGED

Pursuant to the Powers and Limitations of the Company's Operating Agreement, the Company shall be managed by one or more Managers which will be elected by the Member(s) pursuant to the terms of the Company's Operating Agreement. The initial Manager of the Company shall be Katie Morrison.

ARTICLE VI - PURPOSE

The Company is formed for the purpose of acting as a duly licensed Customs Broker and is empowered to conduct Customs Business.

REQUIRED SIGNATURE:



Signature of a Manager, Member or an authorized representative of a Member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Katie Morrison, Manager

Typed or printed name of signee

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