

**L16000141287**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : SPI AGENT SOLUTIONS, INC.  
Account Number : 120230000143  
Phone : (888)314-3998  
Fax Number : (518)514-1288

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
AGX FREIGHT INTERMODAL, LLC**

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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

2024 APR - 1 PM 1:56  
STATE DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA

FILED

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AGX FREIGHT INTERMODAL, LLC

\_\_\_\_\_  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joe DiGaetano

\_\_\_\_\_  
Name of Person

SPI Agent Solutions, Inc

\_\_\_\_\_  
Firm/Company

524 S 2nd St Ste 505

\_\_\_\_\_  
Address

Springfield IL 67201

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Joe DiGaetano

512

309-1153

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AGX FREIGHT INTERMODAL, LLC
2. (a) 11764 MARCO BEACH DRIVE,  
Principal office address of limited liability company:  
(Note: MUST BE STREET ADDRESS)  
SUITE 10  
JACKSONVILLE, FL 32224  
07/28/2016
- (b) 11764 MARCO BEACH DRIVE,  
Mailing address of limited liability company:  
(Note: MAY BE POST OFFICE BOX)  
SUITE 10  
JACKSONVILLE, FL 32224  
L16000141287
3. Date of filing/registration in Florida
4. Document number

5. (a) UNIVERSAL REGISTERED AGENTS, INC.  
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)  
1317 CALIFORNIA ST.  
TALLAHASSEE, FL 32304

- (b) SPI AGENT SOLUTIONS, INC.  
Enter name of NEW Registered Agent and/or NEW Registered Office address:  
NEW Registered Office Address:  
1540 GLENWAY DR  
TALLAHASSEE, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Brian Golden  
Signature of a member or authorized representative of a member

Brian Golden  
Printed or typed name of signer

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.

Lindsay Gates  
Signature of Registered Agent  
Lindsay Gates President SPI Agent Solutions, Inc

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STATE DEPT. OF REVENUE