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| (Re | equestor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | ldress) | |
| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | ısiness Entity Nar | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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ECRETARY OF STATE

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COVER LETTER

| TO: Registration Se Division of Con | | , | |
|--|--|---|--|
| | GISTICS LLC | | |
| SUBJECT: | Name of Lim | ited Liability Company | |
| | Amendment and fee(s) are sub | _ | |
| | MARSHA SIHA | | |
| | | Name of Person | |
| | INCFILE.COM LLC | | |
| | | Firm/Company | |
| | 17350 STATE HWY | 249 SUITE 220 | |
| | | Address | |
| | HOUSTON TX 7706 | 64 | |
| | MARSHA@INCFILE | | |
| For further information of | E-mail address: (| to be used for future annual report notifi all: | cation) |
| MARSHA SIHA | | 888 462-3453 | |
| Name o | of Person | Area Code Daytime | Telephone Number |
| Enclosed is a check for the | he following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MATI | INC ADDDESS. | CTREET/COURT | ED ADDRESS |

MAILING ADDRESS:

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| KCK LOGISTICS LLC | | | |
|---|---|------------------------------|-----------------------|
| (<u>Name of the Limited Liabilit</u> (A Florida | y Company as it now appe Limited Liability Company | ears on our records.) | |
| The Articles of Organization for this Limited Liability Co | | | and assigned |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, enter the new name of the limit | ted liability company | here: | |
| KenCo Logistics LLC | | | |
| The new name must be distinguishable and end with the words "Lim | nited Liability Company," th | he designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicable: | | | |
| (Principal office address MUST BE A STREET ADDR | ESS) | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | | | |
| B. If amending the registered agent and/or regist registered agent and/or the new registered office addr | | on our records, <u>enter</u> | the name of the ne |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| - | Enter F | lorida street address | |
| | | . Florida | • |
| | City | | Zip Code |
| New Registered Agent's Signature, if changing Registered | d 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

Page 1 of 3

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|----------------------|----------------------|------------------------------|
| AMBR | Christopher Williams | 733 JONES AVE | □ Add |
| | | WAYNESBORO, GA 30830 | ■ Remove |
| | | | |
| | | | |
| | | | □ Remove |
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| | (optional) annot be more than 90 days after |
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| , 2017 | |
| MBR | |
| , | of filing: rior to date of receipt or filed date and clepartment of State) 2017 |

Page 3 of 3

Filing Fee: \$25.00

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