

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L17000217972  
FILED 8:00 AM  
October 20, 2017  
Sec. Of State  
jafason

**Article I**

The name of the Limited Liability Company is:  
TOMAX LOGISTICS LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
1 SE THIRD AVENUE  
1100  
MIAMI, FL. 33131

The mailing address of the Limited Liability Company is:  
1 SE THIRD AVENUE  
1100  
MIAMI, FL. 33131

**Article III**

The name and Florida street address of the registered agent is:  
MICHAEL WOOD  
1 SE THIRD AVENUE  
1100  
MIAMI, FL. 33131

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.

Registered Agent Signature: MICHAEL WOOD

## **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR  
MICHAEL B WOOD  
18 LITTLE BOUNDARY STREET  
SOUTH MELBOURNE, NA. VIC 3205 AT

Title: MGR  
CHRISTOPHER D CHALMERS  
2 MCGREGOR COURT  
DINGLEY, NA. VIC 3172 AT

Title: MGR  
MIN Y XIA  
ROOM 101, BLK 5, 33 QIHENG RD  
PUDONG, SHANGHAI, NA. NA CN

Title: MGR  
WEN T ZHANG  
YIHE INTERNATIONAL PLAZA, 10 XIANGGANG NRD  
QINGDAO, NA. NA CN

Title: MGR  
MARC C REGAN  
5/83 BAMBRA ROAD  
CAULFIELD NORTH, NA. VIC 3161 AT

## **Article V**

The effective date for this Limited Liability Company shall be:

10/18/2017

Signature of member or an authorized representative

Electronic Signature: MICHAEL WOOD

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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