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| PICK-UP WAIT MAIL |
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COVER LETTER

TO:

Registration Section Division of Corporations

CHRIECT.

MONARCH FREIGHT SOLUTIONS LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| MICHAEL K FISH |
|---------------------------|
| Name of Person |
| MICHAEL K FISH CPA PA |
| Firm/Company |
| 7700 N KENDALL DR STE 405 |
| Address |
| MIAMI FL 33156 |
| City/State and Zip Code |
| mike@mkfishcpa.com |

For further information concerning this matter, please call:

| Mic | hael | l Fisi | 1 |
|-----|------|--------|---|
|-----|------|--------|---|

....305,279-8484

Name of Person

Area Code

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

Daytime Telephone Number

Enclosed is a check for the 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)

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

MONARCH FREIGHT SOLUTIONS LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Li | ability Company | were filed on 07/02/2018 | and assigned |
|---|---------------------|---------------------------------------|--------------------------------|
| This amendment is submitted to amend the follo | wing: | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | |
| N/A | | | |
| The new name must be distinguishable and end with the v | vords "Limited Liab | oility Company," the designation "LLC | " or the abbreviation "L.L.C." |
| Enter new principal offices address, if applica | ıble: | 10361 SW 144TH ST | |
| (Principal office address MUST BE A STREE | | MIAMI FL 33176 | 000 |
| | | | 9 1 |
| | | | |
| Enter new mailing address, if applicable: | | 10361 SW 144TH ST | |
| (Mailing address MAY BE A POST OFFICE I | 3 <i>0X</i>) | MIAMI FL 33176 | |
| | | | 00 |
| B. If amending the registered agent and/o | or registered a | flice address on our records | enter the name of the new |
| registered agent and/or the new registered of | | | enter the name of the new |
| Name of New Registered Agent: | N/A | | |
| New Registered Office Address: | 10361 SW | 144TH ST | |
| New neglatered Office Namess. | | Enter Florida street address | |
| | MIAMI | . Flo | rida <u>33176</u> |
| | · | City | Zip Code |
| New Registered Agent's Signature, if changing R | egistered 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

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

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|--------------|--|-----------------|
| MGRM | KEVIN DIEMAR | 1045 SW 124 STREET | |
| | | MIAMI FL 33176 | ≅ Remove |
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| Tective date, if other than the date of filing: e effective date must be specific, cannot be prior to date of receipt or filed date and cannot e date this document is filed by the Florida Department of State) ated 21ST OF SEPTEMBER 2018 Signature of a member or authorized representa CHAD HOWETT | |

Page 3 of 3

Filing Fee: \$25.00

