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| Special Instructions to F | iling Officer: | |
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| TO: | Registration Se Division of Cor | | | |
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| CHID IE | | | | |
| .500JE | LI | | nited Liability Company | |
| The enc | losed Articles of | Amendment and fec(s) are sub | omitted for filing. | |
| Please re | eturn all correspo | ondence concerning this matter | to the following: | |
| | | KATHLEEN MITCHELL | | |
| | | | Name of Person | |
| | | D & G LOGISTICS, LLC | | |
| | | | Firm/Company | |
| | | 1101 59TH AVE N | | |
| | | | Address | |
| | | ST PETERSBURG, FL 33 | 703 | |
| | | | City/State and Zip Code | <u> </u> |
| | | - | | |
| | | E-mail address: (| to be used for future annual report noti | fication) |
| For furth | er information co | oncerning this matter, please c | all: | |
| КАТНІ. | EEN MITCHEL | | at () <u>6</u> 87. | 5245 |
| | Name of | Same of Limited Liability Company | | |
| Enclosed | l is a check for th | e following amount: | | |
| ■ \$25. | 00 Filing Fee | _ | Certified Copy | Certificate of Status & |

Mailing Address: Registration Section Division of Corporations P.O. Box 6327

Street Address: Registration Section Division of Corporations The Centre of Tallahassee

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| D & G LOGISTICS, LLC | | |
|--|--|--|
| (Name of the Li | mited Liability Company as it now appea (A Florida Limited Liability Company) | irs on our records.) |
| The Articles of Organization for this Limited | Liability Company were filed on ^M | ARCH 26, 2019 and assigned |
| Florida document number L19000082884 | | |
| This amendment is submitted to amend the fo | | |
| A. If amending name, enter the new name | of the limited liability company h | ere: |
| The new name must be distinguishable and contain the | e words "Limited Liability Company," the | designation "LLC" or the abbreviation "L.L.C." |
| Enter new principal offices address, if appi | licable: | _ |
| (Principal office address MUST BE A STRE | | |
| | | |
| | " | - " |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE | E BOX) | |
| | | |
| | | |
| B. If amending the registered agent and/or | registered office address on our i | ecords, enter the name of the new regist |
| igent and/or the new registered office addr | ess here: | |
| | | |
| Name of New Registered Agent: | KATHLEEN MITCHELL | |
| New Registered Office Address: | 1101 59TH AVE N | |
| | Enter Flo | rida street address |
| | ST PETERSBURG | , Florida |
| | Сиу | Zip Code |

New Registered Agent's Signature, if changing Registered 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.

f Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------------|---|----------------|
| MGR | DAYSHA BRADLEY | | □Add |
| | | 1101 59TH AVE N., ST PETERSBURG, FL 33703 | ■Remove |
| | | | □Change |
| MGR | KATHLEEN MITCHELL | 1101 59TH AVE N ST PETERSBURG, FL 33703 | = Add |
| | | | □Remove |
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| riore. It ur | late, if other that e date is listed, the da te date inserted in s effective date on | mis block does | noi meer the ap | oplicable statut | iling or more than tory filing requi | (option: 90 days after fil- rements, this d | al) ing.) Pursuant to 60 ate will not be lis |)5,0207 (sted as tl |
| record spend is filed. | ecifies a delayed e | Tective date, bu | t not an effecti | ve time, at 12: | 01 a.m. on the (| earlier of: (b) | The 90th day aft | er the |
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| <u>.</u> | W | Signature | of a member or : | authorized repre | esentative of a me | mber | | |
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Filing Fee: \$25.00