

**L24000410262**  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000329177 3))



H240003291773ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

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

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

FILED  
2024 OCT -7 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LOGIGO CONNECTED MOBILITY USA LLC

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$30.00

RECEIVED  
2024 OCT -7 PM 12:22  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



October 1, 2024

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LOGIGO CONNECTED MOBILITY USA LLC  
1110 BRICKELL AVE. SUITE 310  
CORAL GABLES, FL 33134US

SUBJECT: LOGIGO CONNECTED MOBILITY USA LLC  
REF: L24000410262

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document number was not listed in the Amended and Restated Articles of Organization.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Mel Solomon  
Operations Manager A

FAX Aud. #: H24000322085  
Letter Number: 524A00021686

H24000322085

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Logigo Connected Mobility USA LLC  
Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on September 23, 2024 and assigned document number L24000410262.

### Article III. Address

The Company's street and mailing address is:

Logigo Connected Mobility USA LLC  
1110 Brickell Ave., Suite 310  
Miami FL 33131

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

NS Company Services LLC  
1110 Brickell Ave., Suite 310  
Miami FL 33131

FILED  
2024 OCT -7 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FL

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000322085

H24000322085

#### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

#### Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

#### Article VII. Management

This will be a manager-managed company. The name and address of each manager is:  
ANTONIO DE AZEVEDO JUNIOR  
1110 Brickell Ave., Suite 310 Miami FL 33131

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000322085

H24000322085

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

Logigo Connected Mobility USA LLC

By: Evin Law

Evin Law, Special Secretary

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Logigo Connected Mobility USA LLC

REGISTERED AGENT/OFFICE:

NS Company Services LLC  
1110 Brickell Ave., Suite 310  
Miami FL 33131

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000322085

H24000322085

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Evin Law*

---

NS COMPANY SERVICES LLC

Evin Law, Attorney-in-Fact

Date: September 27, 2024

Computershare Governance Services Inc.  
801 US Highway 1  
North Palm Beach FL 33408  
(561) 694-8107

H24000322085